

**Mississippi Mills Public Library Board  
Minutes**

**Special Meeting  
Wednesday Aug. 30, 2017, 7:00 pm  
MMPL Almonte Branch Meeting Room**

**Present:**

**Board:** Councillor Amanda Pulker-Mok (Meeting chair)  
Mary Lou Souter, Chair  
Micheline Boucher  
Betty Mears  
Danielle Wojtyniak  
Wendy Hansen  
Councillor Val Wilkinson

**Staff:** Pam Harris, CEO/Chief Librarian, Recording Secretary

**Regrets:** Stuart Langstaff, Anne Mason, George Seibel

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The Chair called the meeting to order at 7:11 p.m.

**1. Approval of the Agenda**

**Moved by** Val Wilkinson

**Seconded by** Mary Lou Souter

**THAT** The Mississippi Public Library Board approve the agenda.

**Carried**

**2. Disclosure of Pecuniary Interest**

None

**3. Approval of the Minutes**

June meeting minutes deferred to regular board meeting in September.

**4. Delegations**

None

**5. Business Arising**

None

**6. Staff Presentations**

None

**7. Correspondence**

None

**8. Reports**

None

**9. Other/New Business**

a. 2018 Budget Draft

The 2018 draft budget for operations and capital was presented and discussed. The following motions were tabled and carried:

**Moved by** Mary Lou Souter

**Seconded by** Betty Mears

**THAT** the Mississippi Mills Public Library Board approves the draft 2018 Library Operations budget as presented.

**Carried**

**Moved by** Danielle Wotjtyniak

**Seconded by** Betty Mears

**THAT** the Mississippi Mills Public Library Board approves the 2018 draft Capital budget as amended.

**Carried**

**Moved by** Mary Lou Souter

**Seconded by** Danielle Wotjtyniak

**THAT** the Mississippi Mills Public Library Board approves the addition of \$7,800 for paving for the Pakenham Branch to the 2018 Capital budget draft as accepted.

**Carried**

**Moved by** Mary Lou Souter

**Seconded by** Val Wilkinson

**THAT** the Mississippi Mills Public Library Board extends the courier position as a temporary contract for 2018.

**Carried**

**Moved by** Val Wilkinson

**Seconded by** Danielle Wotjtyniak

**THAT** the Mississippi Mills Public Library Board defer consideration of Sunday hours prior to discussion of the 2019 budget.

**Carried**

**Moved by** Danielle Wotjtyniak

**Seconded by** Micheline Boucher

**THAT** the Mississippi Mills Public Library Board approves the proposed changes in branch hours for the Almonte and Pakenham Branches.

**Carried**

The new hours are:

**Almonte:**

M, T, Th	1-8
W	10-8
F	10-6
S	10-4 (winter); 10-2 (summer)
Total	45 (winter) 43 (summer); a gain of one additional public hour of service weekly

**Pakenham:**

T, W, Th	1-8
F	10-6
S	10-2
Total	33; a gain of one additional public hour of service

**10. Next Meeting:** Almonte Branch: Sept. 27, 2017, 7 p.m.

**11. Adjournment**

**Moved by** Micheline Boucher

**Seconded by** Wendy Hansen

**THAT** the Mississippi Mills Public Library Board meeting adjourn.

**Carried**

The meeting adjourned at 9:15 p.m.

Signed:

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Amanda Pulker-Mok, Meeting Chair

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Pam Harris, Recording Secretary