

MISSISSIPPI MILLS PUBLIC LIBRARY BOARD

MINUTES

**Special Meeting: Wednesday August 19, 2015
Almonte Branch, 7:00 pm**

Present:

Board:

Mary Lou Souter (Chair)
Anne Mason (Vice Chair)
Wendy Hansen
Betty Mears
Micheline Boucher
Stuart Langstaff
George Seibel
Bernard Cameron (Councillor rep)

Staff:

Pam Harris (CEO)
Karen Kiddey (Recording Secretary)

Regrets:

Danielle Wojtyniak

The Chair called the meeting to order at 7:02 pm.

1. APPROVAL OF AGENDA

Moved by George Seibel

Seconded by Micheline Boucher

THAT the agenda be accepted.

Carried

2. BUSINESS ARISING FROM THE MINUTES

A. Board Group Email

Various options for a new board email system were discussed.

Moved by Wendy Hansen

Seconded by George Seibel

THAT the MMPL Board moves ahead to obtain a unique email system for conducting board business.

Carried

3. OTHER/NEW BUSINESS

A. Branch Services Supervisor, Pakenham

Moved by Betty Mears

Seconded by Anne Mason

THAT the MMPL Board approve the hiring of Katherine Pillsworth as the Branch Supervisor, Pakenham Branch effective August 25, 2015 for 20 to 23 hours per week at Step 1, Band 351-400 of the Town of Mississippi Mills pay scale, subject to a six month probationary period.

Carried

B. Draft 2016 Budget

Moved by Bernard Cameron

Seconded by Stuart Langstaff

THAT budget deliberations be deferred by the MMPL Board until such time as all information has been completed.

Carried

4. REPORTS

A. Committee(s) Report

- i. Outreach: Book Sale Update: George Seibel reported on progress for upcoming book sale at Almonte Branch on October 17, 2015
- ii. Approximately \$200.00 was raised at the Pakenham Book Sale on August 15, 2015

B. All Staff Day

- i. All Staff Day will be held on August 27, 2015. Staff will be visiting several branches of the Ottawa Public Library. Both branches will be closed.

5. Next meeting: September 30, 2015, Almonte Branch.

6. ADJOURNMENT

Moved by George Seibel

Seconded by Stuart Langstaff
THAT the meeting be adjourned.

Carried

Meeting adjourned at 9:30 pm.

Signed:

Mary Lou Souter, Board Chair

Karen Kiddey, Recording Secretary