

GRAND VALLEY PUBLIC LIBRARY BOARD

Minutes Wednesday, June 12, 2019

<b>PRESENT:</b> Chair:	Carol Hall
Board members:	Julie vanAlstine
	Rahmatu Etti-Balogun
	Shane di Benedetto
East Garafaraxa rep.:	Fran Pinkney
Town of Grand Valley rep.:	Philip Rentsch
Amaranth rep.:	Mark Tijssen
CEO	Joanne Stevenson

1. **Call to order** 7:18 p.m.
2. We [I] would like to acknowledge that we are on the the Haldimand Tract, land promised to the Haudenosaunee **(HOE day na shun ay)** people of Six Nations, which includes six miles on each side of the Grand River. This territory is the traditional territory of the Neutral, Anishnaabeg **(On ish KNOB eck)**, and Haudenosaunee **(HOE day na shun ay)** Peoples.
3. **Approval of the agenda.**  
**MOTION #1:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the agenda be approved.
4. **No declaration of any conflicts of interest at this time.**
5. **Minutes of the May 8, 2019 meeting.**  
**MOTION #2:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the minutes of the May 8, 2019 meeting be approved.
6. **Business arising from the minutes.**
7. **Correspondence.**
8. **Financial Report.**
  - 8.1 **Operating.**  
**MOTION #3:** Moved by J. vanAlstine, seconded by f. Pinkney, that the Board approve payment of the expenses for the month of May (\$25,128.57)
  - 8.2 **Capital**  
**MOTION #4:** Moved by J. vanAlstine, seconded by R. Etti-Balogun, that the Board approve payment of the expenses for the month of April (\$2,168.98)
9. **Committee Reports.**
  - 9.1 **Finance.** No Report

**9.2 Personnel, Administration and By-laws.**

**MOTION#5:** Moved by J. vanAlstine, seconded by F. Pinkney that the Grand Valley Public Library Board approve the Circulation Policy as amended

**9.3 Advocacy.**

**9.4 Strategic Planning.**

J. Stevenson, CEO to attend Strategic Planning Workshop, June 19, 2019 in Shelburne.

**9.5 Information Technology/Communications.**

**10. Chair Report.** No Report

**11. CEO Report**

Attended meetings for Adult Programming in Dundalk and School Council Meeting.

Attended the One Book, One County Launch at Booklore in Orangeville with J. vanAlstine.

The book this year is Fate by Ian Hamilton.

Programs held in May: Mother's Day Tea

Ozo Bots (Tech Program)

Teen Cafe

Upcoming Programs: Building Structures, June 15 (S.T.E.M./Tech Program)

Adult/Senior Paint Day with Emma Pink, June 20

Summer Programs: TD Summer Reading (Children's)

Crafts, Lego, Techy Tuesday (Children's)

Adult Reading Challenge -Read Across Canada (Promoting Canadian Authors across Canada for each province. Ontario is the One Book, One County read.

Teen Bingo - 3 prizes of \$25.00 for Amazon, purchased with RBC Visa Reward Points.

Colbeck Playground Fundraising committee held their silent auction at the Library. They are at the final stages of their fundraising efforts.

I have approached two local photographers to see if they would be willing to do a joint fundraiser of family photos, late summer or fall. I am just in the planning stage, to see if this can be organized for an affordable price.

**12. New business.**

ILLO has been reinstated by SOLs and the Ministry of Culture, Sports and Tourism. The courier has been cancelled and all parcels must now be sent to libraries by Canada Post. Reimbursement for postage will be issued to the lending library, by the end of January the following year. Reimbursements may not be the full cost of postage and the Grand Valley Public Library will assume responsibility in the budget for cost incurred and not reimbursed.

Loans through ILLO will be monitored, as many libraries are now restricting the monthly amount of loans lent. The board will be sending a letter to Hon. Michael Tibollo, the Minister of Sports, Culture and Tourism to express their concerns about ILLOs new system.

13. **Next meeting.** Wednesday, September 11th, 2019. 7:15 p.m. McGinnis Room.
14. **Motion to adjourn.** 8:15 p.m. J. vanAlstine