

GRAND VALLEY PUBLIC LIBRARY BOARD

MINUTES MARCH 14, 2018

PRESENT:	Chair	Carol Hall
	Vice-Chair	Fran Pinkney
	Board members	George Stubbington
		Julie van Alstine
	Town of Grand Valley rep.	Philip Rentsch
	CEO	Shann Leighton

1. Call to order 7:20 p.m.

2. Approval of the agenda.

MOTION #1: Moved by F. Pinkney, seconded by J. van Alstine that the agenda be approved.

3. No declaration of conflict of interest at this time

4. Minutes of the February 14, 2018 meeting

MOTION #2: Moved by G. Stubbington, seconded by J. van Alstine, that the minutes of the February 13, 2018 meeting be approved.

5. Business arising. 5.1 Ontario Pre-Budget Submission

MOTION #3: Moved by F. Pinkney, seconded by G. Stubbington,

" WHEREAS, public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS, the Grand Valley Public Library engages with the community and contributes to a culture of social good by sharing knowledge and resources; and,

WHEREAS, the Grand Valley Public Library continues to seek funding opportunities through donor development and sponsorships to increase services and expand programming outside of their core funding; and

WHEREAS, in 2017 the Grand Valley Public Library continues to have limited resource budget despite an increase in new cardholders and programming participants; and

WHEREAS, the Grand Valley Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services, materials, and programming;

THEREFORE BE IT RESOLVED, that the Board of the Grand Valley Public Library urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20 year budget freeze to local libraries in an acknowledgement to the services they offer to all residents; and,

BE IT FURTHER RESOLVED, that the Board of the Grand Valley Public Library urges the Province of Ontario to reinstate adequate and appropriate funding for local libraries, increasing each year going forward in line with the Consumer Price Index; and,

BE IT FINALLY RESOLVED, that a copy of this resolution be sent to the Premier of Ontario, Minister of Tourism, Culture, and Sport, Minister of Finance, Minister of Education, to the Minister of Municipal Affairs, Minister of Advanced Education and Skills Development, to the Ontario Library Association, to local MPPs, and local municipalities"

6. Correspondence.

Federation of Ontario Public Libraries update.

SOLS Signal March 5, 2018

MOTION #4: Moved by P. Rentsch, seconded by J. van Alstine that the correspondence be received.

7. Financial Reports

7.1 Operating

MOTION #5: Moved by F. Pinkney, seconded by J. van Alstine that the operating expenses for the month of February 2018 be paid. (\$22,651.58)

7.2 Capital

MOTION #6: Moved by G. Stubbington, seconded by F. Pinkney, that the following capital expenses for the month of December be paid.

J. Appleseed (books)	\$312.17
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8. Committee Reports.

8.1 Finance. 2018 Budget.

The Town of Grand Valley, Amaranth Township and East Garafraxa Township have all passed the 2018 Library Budget.

8.2 Personnel, Administration and by-laws

Job Posting. CEO will email job description, Job ad and Questions to all Board members.

Municipal Contracts.

MOTION #7: Moved by P. Rentsch, seconded by J. van Alstine, that the Grand Valley Public Library Board approve the amended Library Service contracts with Amaranth and East Garafraxa.

MOTION #8: Moved by J. van Alstine, seconded by G. Stubbington that the Grand Valley Public Library Board receive the "By-law to establish a Public Library and amend By-law 96-7 for the Town of Grand Valley." New By-law 2017-53.

8.3 Advocacy.

Next meeting Friday March 23rd at 1:30 p.m.

8.4 Information Technology & Communications. No Report.

9. Chair Report. No report.

10. CEO Report.

Lighting: the Town of Grand Valley is costing out lighting for all municipal buildings.

Adult Summer Reading Challenge

SOLS Website: Learning HQ. CEO recruitment guide

Small Library Committee Meeting in Grand Valley, June 4th.

Internet - renegotiated with Rogers for a lower rate.

Phone: Rogers will provide phone service for \$40/month plus taxes. We are currently paying \$156 a month with Bell. CEO will contact Bell re negotiating a lower rate.

11. New Business. No new business.

12. Next meeting. Wednesday April 11, 2018. 7:15 p.m. McGinnis Room.

13. Motion to adjourn. 8:10 p.m. G. Stubbington.

