

A meeting of the Deseronto Public Library Board was held on June 19, 2019 with the following members present:

Mr. S. Everhardus, Vice-Chair/Council Rep.
Mr. N. Clark
Mrs. J. Hill
Mrs. P. Landry
Mrs. M. Wagar

Ms. J. Rixen, Vice-Chair
Mrs. M Hilderley
Ms. A. Hudson
Mr. D. Simpson

Also in attendance was Mrs. A. McDonald, CEO/Chief Librarian.

The Chairman opened the meeting at 5:00 p.m.

1. Approval of Agenda

It was moved by Ms. Rixen and seconded by Mrs. Hilderley that the Agenda be approved.

"CARRIED"

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Minutes of Last Meeting

The Minutes of the May 29, 2019 meeting were read.

It was moved by Mrs. Hill and seconded by Mrs. Hilderley that the Minutes of the May 29th meeting be accepted as read.

"CARRIED"

4. Business Arising from the Minutes

The Board and staff are concerned about the reduction in the grant to SOLS and its effect on services. Ms. Rixen provided some information regarding the adjustments that SOLS and OLS-N have made in their services in response to the reduction.

It was noted that Council had approved the use of parking spaces for the bus coming in August in connection with the summer program.

5. Accounts and Financial Report

Mrs. McDonald distributed the Bank Reconciliation and Statement of Revenues and Expenses. Mrs. McDonald noted that the revenue from fines is exceeding the estimate in the budget.

Library staff will be attending a SOLS webinar tomorrow which will provide information on changes to ILL services as a result of the provincial budget.

It was moved by Mr. Clark and seconded by Mrs. Wagar that the Bank Reconciliation and Statement of Revenues and Expenditures be received and the Financial Report approved.

"CARRIED"

6. Report of CEO

Mrs. McDonald had distributed her report previously. She has applied for the "New Horizons for Seniors" grant but will not hear the results until 2020.

A student has been hired for the summer and will be on hand from July 2 to August 31. She is attending Loyalist College in the Child and Youth Care Practitioner program.

The summer program theme for July is "Back to the Future". A variety of programs and events has been planned, including movies, games and art projects.

For August's "Into the Future" theme, there will be movies, games and other activities, including creating a time capsule and a lemonade stand fundraising event.

Patrons can now take driver education courses on-line at the library. In addition, the "Scan to Folder" program is now on all computers allowing patrons to scan data directly. All computers are also being upgraded to the latest version of Microsoft Office.

8. Progress over Summer

Mr. Everhardus suggested that, during the summer hiatus, a policy could be prepared concerning collaboration with other libraries. As local libraries are responding to the changes in the ILL service by sharing materials and ideas, it is a good time to consider other ways that libraries in the area can co-operate.

It was moved by Ms. Hudson and seconded by Mrs. Wagar that Mr. Everhardus and Mrs. McDonald co-ordinate efforts to prepare a policy on library collaboration.

"CARRIED"

It was also noted that Mr. Everhardus and Ms. Hudson would be attending AMO and hope to be able to meet with the Minister of Tourism, Culture and Sport on the issue of the reduction of SOLS' transfer payment and its effect on libraries.

9. Next Meeting

The next meeting is tentatively scheduled for September 25, 2019 at 5:00 p.m.

13. Adjournment

It was moved by Mrs. Hill and seconded by Mr. Simpson

that the meeting be adjourned at 5255 p.m.

"CARRIED"

A handwritten signature in black ink, appearing to read "Sean Rife". The signature is written in a cursive style with a large initial "S" and a long horizontal stroke at the end.

SECRETARY