

A meeting of the Deseronto Public Library Board was held on May 29, 2019 with the following members present:

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| Mr. S. Everhardus, Vice-Chair/Council Rep. | Ms. J. Rixen, Vice-Chair |
| Mr. N. Clark | Mrs. M Hilderley |
| Mrs. J. Hill | Ms. A. Hudson |
| Mrs. P. Landry | Mr. D. Simpson |
| Mrs. M. Wagar | |

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 Mrs. Landry and seconded by Ms. Rixen 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 April 24, 2019 meeting were read.

It was moved by Mr. Clark and seconded by Mrs. Landry that the Minutes of the April 24th meeting be accepted as read.

"CARRIED"

4. Business Arising from the Minutes

a) Policies

Policies HR-07, HR-08 and OP- 02 were discussed and some minor amendments suggested.

It was moved by Mr. Simpson and seconded by Mrs. Wagar that Policies HR-7, HR-8 and OP-02, as amended, be approved.

"CARRIED"

5. Accounts and Financial Report

Mrs. McDonald distributed the Bank Reconciliation and Statement of Revenues and Expenses. Mr. Everhardus noted that the Library Budget had been passed by Council with no changes.

It was moved by Mrs. Wagar and seconded by Mrs. Landry 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 reported that patrons from Napanee and Bellville are increasing since delivery of ILL was discontinued by SOLS. She noted that the value of the library collection is \$169,302. Together with the fixtures, furniture and equipment, it was recognized that the cost of replacement in the event of a disaster would be substantial.

It was noted that, in the absence of the ILL service, more patrons are visiting from Napanee and Bellville for a greater variety of books.

The Mother's Day Tea attracted more participants than expected. Staff has planned a range of activities for the summer program, including the Thousand Island players' production at which sixty students are expected to attend. The library has obtained fishing equipment which will be lent out like the books or other materials.

Mrs. McDonald is awaiting news on several different grants. If successful, she would like to use the Sarah Badgley grant to upgrade the children's books. She also hopes to apply for the Trillium grant in the fall.

She also reminded the Board of the event for Mrs. Boomhour that is planned for Saturday. The Board discussed the acquisition of a plaque and another gift to express appreciation for Mrs. Boomhour's many years volunteering at the library.

8. Friends of the Library Report

The Friends made \$48.00 from their recent yard sale. They are planning to have another raffle sometime over the summer and another later in the year.

9. Next Meeting

The next meeting is scheduled for June 19, 2019 at 5:00 p.m.

13. Adjournment

It was moved by Ms. Rixen and seconded by Mrs. Hill that the meeting be adjourned at 5:55 p.m.

"CARRIED"



SECRETARY