

A meeting of the Deseronto Public Library Board was held on October 30, 2019 with the following members present:

Mr. S. Everhardus, Chair
Mrs. M Hilderley
Ms. A. Hudson
Mr. D. Simpson

Ms. J. Rixen, Vice-Chair
Mrs. J. Hill
Mrs. P. Landry
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 Mrs. Hill that the Agenda be approved.

"CARRIED"

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Minutes of Last Meeting

It was suggested that the reading of the Minutes be deferred and the agenda amended to allow the Board to focus on the proposed application for ICIP funding.

It was moved by Mrs. Hilderley and seconded by Mrs. Landry that the reading of the Minutes from the previous meeting and discussion of any business arising be deferred until the next meeting.

"CARRIED"

4. Accounts and Financial Report

Mrs. McDonald distributed the Bank Reconciliation and Statement of Revenues and Expenses. She advised that expenses were within budget and there was nothing unusual to report.

It was moved by Mrs. Wagar and seconded by Ms. Rixen that the Bank Reconciliation and Statement of Revenues and Expenditures be approved.

"CARRIED"

5. Items to Report

- a) ICIP Grant (Investing in Canada Infrastructure Program)

The Chairman explained that the funding is available in three different categories. The library would qualify in the "Community, Culture and Recreation" stream. The grant is funded 73.4% between the federal and provincial governments and the applicant would be responsible for the remaining 26.6% of the costs of the project.

He noted that the high estimated cost of completing the required repairs and improvements at the current building would still not address the issue of inadequate space.

The Chairman then reviewed the work that had been completed on the application and the expected outcomes. The Board discussed the proposal at length and made suggestions of additional information to be included.

It was moved by Mrs. Hilderley and seconded by Mr. Simpson that the Board submit the proposed application for ICIP funding.

"CARRIED"

7. Next meeting

The next meeting is scheduled for November 27, 2019 at 5:00 p.m.

8. Adjournment

It was moved by Mrs. Landry and seconded by Mr. Simpson that the meeting be adjourned at 5:45 p.m.

"CARRIED"



SECRETARY