

A meeting of the Chatham-Kent Public Library Board was held at 5:00 p.m. on Tuesday, March 6, 2018 at the Chatham Branch.

**Board:**

Patrick O'Hara  
Councillor Robertson  
Councillor Bondy

Darin Cook  
Councillor Authier  
Robert Clarke

Linda Campbell  
Councillor Pinsonneault

**Regrets:**

Margaret Young

Fannie Vavoulis

Wayne Schnabel

**Staff:**

Tania Sharpe  
Cassey Beauvais

Heidi Wyma

Sarah Hart

**1. Administration**

**A. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**B. Chair's Remarks**

None.

**C. Approval of the Agenda**

**Motion: That the agenda be approved.**  
L. Campbell / Councillor Authier

Carried.

**D. Minutes of Previous Meeting**

**Motion: That the minutes of the Chatham-Kent Public Library Board meeting of January 23, 2018 be approved.**  
Councillor Bondy / L. Campbell

Carried.

**E. Closed Session**

None.

**F. Business Arising from the Minutes**

None.

**G. Presentations**

None.

**2. Strategic Discussion**

**H. Committee Reports**

H-1 Reports from Friends of the Library Groups

Dresden – Meeting was held on February 13, but did not have quorum. Fundraising ideas were discussed.

Ridgetown – No meeting was held.

H-2 Policy Committee – Meeting held February 6, 2018.

**Motion:** That the Chatham-Kent Public Library Board approve the minutes of the February 6, 2018 meeting of the Policy Committee.  
P. O'Hara / Councillor Bondy Carried.

**Motion:** That the Chatham-Kent Public Library Board approve and adopt the Board Governance Policy – Training and Development.  
Councillor Authier / L. Campbell Carried.

H-3 Evaluation Committee – No meeting held.

H-4 Strategic Planning Committee – No meeting held.

H-5 Fundraising and Budget Committee – No meeting held.

**I. New Business**

I-1 Report re: 2017 Circulation Review

**Motion:** That the Chatham-Kent Public Library Board receive for information the report on 2017 Circulation Review.  
R. Clarke / P. O'Hara Carried.

I-2 Report re: 2018 Marketing Initiatives

**Motion:** That the Chatham-Kent Public Library Board receive for information the report on 2018 Marketing Initiatives.  
L. Campbell / Councillor Authier Carried.

Councillor Bondy left at 5:30 pm.

**J. Board Professional Development**

None.

**3. Consent Agenda**

**Motion:** That the Chatham-Kent Public Library Board approve all items on the consent agenda from the January 23, 2018 Board Meeting and the March 6, 2018 Board Meeting.  
Councillor Authier / Councillor Robertson Carried.

**4. Other**

**M. New Business**

None.

**N. Other Business**

**N-1 Next Meeting**

The next meeting is Tuesday, March 27, 2018 in the Meeting Room of the Dresden Branch.

**O. Adjournment**

**Motion:** That the meeting adjourn.  
Councillor Authier Carried.

There being no further business, the meeting adjourned at 6:07 pm.