

A meeting of the Chatham-Kent Public Library Board was held at 5:00 p.m. on Tuesday, March 27, 2018 at the Chatham Branch.

Board:

Patrick O'Hara	Councillor Robertson	Councillor Authier
Councillor Pinsonneault	Margaret Young	Fannie Vavoulis
Linda Campbell		

Regrets:

Darin Cook	Robert Clarke	Wayne Schnabel
Councillor Bondy		

Staff:

Tania Sharpe	Heidi Wyma	Sarah Hart
Kim Lachine-Caron	April Rietdyk	Stefanie Yeoman

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.
P. O'Hara / F. Vavoulis Carried.

D. Minutes of Previous Meeting

Motion: That the minutes of the Chatham-Kent Public Library Board meeting of March 6, 2018 be approved.
Councillor Pinsonneault / Councillor Robertson 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 – No meeting was held.

Ridgetown – The group discussed Home Service and donated \$100 to the Teddy Bear Picnic.

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

Motion: That the Chatham-Kent Public Library Board approve the minutes of the March 6, 2018 meeting of the Policy Committee.
L. Campbell / Councillor Pinsonneault Carried.

Motion: That the Chatham-Kent Public Library Board approve and adopt the Board Governance Policy – Code of Conduct.
Councillor Robertson / 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 Outreach Review

Motion: That the Chatham-Kent Public Library Board receive for information the report on 2017 Outreach Review.
Councillor Authier / F. Vavoulis Carried.

I-2 Report re: Board Self Evaluation

Motion: That the Chatham-Kent Public Library Board receive for information the report on Board Self Evaluation.
Councillor Pinsonneault / L. Campbell Carried.

- I-3 Report re: Fines Free TD Summer Reading Club Proposal – Stefanie Yeoman, Children’s Services Librarian, attended and presented the report. Children, aged 0 – 15 years, who register and participate in the TD Summer Reading Club will be eligible for no fines during the program.

Motion: That the Chatham-Kent Public Library Board support the Fines Free TD Summer Reading Club initiative, waiving fines for all children’s and YA materials for the trial period of June 23, 2018, to August 31, 2018.

Councillor Authier / L. Campbell

Carried.

J. Board Professional Development

None.

3. Consent Agenda

Motion: That the Chatham-Kent Public Library Board approve all items on the consent agenda.

P. O’Hara / Councillor Pinsonneault

Carried.

4. Other

M. New Business

None.

N. Other Business

N-1 Next Meeting

The next meeting is Tuesday, April 24, 2018 in the Meeting Room of the Chatham Branch.

O. Adjournment

Motion: That the meeting adjourn.

Councillor Pinsonneault

Carried.

There being no further business, the meeting adjourned at 6:00 pm.