

A meeting of the Chatham-Kent Public Library Board was held at 5:00 p.m. on Tuesday, October 23, 2018 at the Chatham Branch.

Board:

Margaret Young	Darin Cook	Councillor Authier
Robert Clarke	Linda Campbell	Patrick O'Hara
Fannie Vavoulis	Margaret Young	

Regrets:

Wayne Schnabel	Councillor Bondy	Councillor Robertson
Councillor Pinsonneault		

Staff:

Heidi Wyma	Sarah Hart Coatsworth	Cassey Beauvais
Tania Sharpe	Kim Lachine-Caron	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 / L. Campbell Carried.

D. Minutes of Previous Meeting

Motion: That the minutes of the Chatham-Kent Public Library Board meeting of October 2, 2018 be approved.
Councillor Authier / R. Clarke 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 on their annual basket raffle which will raise funds for the 2019 Summer Reading Program.

H-2 Policy Committee – Meeting held October 15, 2018.

Motion: That the Chatham-Kent Public Library Board approve the minutes of the October 15, 2018 meeting of the Policy Committee.

P. O'Hara / Councillor Authier Carried.

Motion: That the Chatham-Kent Public Library Board approve and adopt the Internet Access Policy.

L. Campbell / R. Clarke Carried.

Motion: That the Chatham-Kent Public Library Board approve and adopt the Collection Development Policy.

Councillor Authier / L. Campbell Carried.

Motion: That the Chatham-Kent Public Library Board approve and adopt the Governance Policy: Board Orientation.

L. Campbell / Councillor Authier 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: 2018 Summer Reading Club – Stefanie Yeoman, Children’s Services Librarian provided a presentation with stats from the 2018 Summer Reading Club Program.

Motion: That the Chatham-Kent Public Library Board receive for information the report on the 2018 Summer Reading Club.
L. Campbell / P. O’Hara Carried.

Stefanie also announced that Chatham-Kent Public Library will receive nearly \$20,000 in the form of a grant from the Toronto Public Library Foundation for the 2019 Canadian Children’s Literature Festival. This event is held every other year in Toronto, and in alternate years, is awarded to a Canadian Library system.

- I-2 Report re: 3rd Quarter Performance Metrics

Motion: That the Chatham-Kent Public Library Board receive for information the report on the 2018 Third Quarter Performance Metrics.
P. O’Hara / R. Clarke Carried.

J. Board Professional Development

None.

3. Consent Agenda

Motion: That the Chatham-Kent Public Library Board approve all items on the consent agenda.
D. Cook / Councillor Authier Carried.

4. Other

M. New Business

None.

N. Other Business

- N-1 Next Meeting

The next meeting is Tuesday, November 27, 2018 at 5:00 pm in the Bothwell Branch.

O. Adjournment

Motion: That the meeting adjourn.
D. Cook / Councillor Authier

Carried.

There being no further business, the meeting adjourned at 5:45 pm.

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

Board:

Margaret Young	Darin Cook	Councillor Authier
Robert Clarke	Linda Campbell	Patrick O'Hara
Wayne Schnabel	Councillor Pinsonneault	

Regrets:

Fannie Vavoulis	Councillor Bondy	Councillor Robertson
Cassey Beauvais	April Rietdyk	

Staff:

Heidi Wyma	Sarah Hart Coatsworth	Tania Sharpe
Kim Lachine-Caron		

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.
R. Clarke / Councillor Pinsonneault Carried.

D. Minutes of Previous Meeting

Motion: That the minutes of the Chatham-Kent Public Library Board meeting of October 23, 2018 be approved.
L. Campbell / R. Clarke 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 – Both Tania Sharpe and Sarah Hart Coatsworth attended the meeting held on Tuesday, November 13. Discussion was around upcoming programs and the group supporting funds for the Santa Parade in Dresden (hot chocolate, etc.). They also retroactively provided funds for the Summer Reading Program.

Ridgetown – No meeting was held.

H-2 Policy Committee – No meeting held.

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: Accessible Borrowing

Motion: That the Chatham-Kent Public Library Board receive for information the report on Accessible Borrowing.
Councillor Authier / Councillor Pinsonneault. Carried.

J. Board Professional Development

None.

3. Consent Agenda

Motion: That the Chatham-Kent Public Library Board approve all items on the consent agenda.
W. Schnabel / P. O'Hara Carried.

4. Other

M. New Business

M-1 Margaret reminded Board members to be advocating on behalf of the Literary Angels Program, especially at this time of year when people are looking to make financial donations.

N. Other Business

N-1 Next Meeting

The next meeting will be held on Tuesday, December 18, 2018 at 5:00 pm in the Meeting Room of the Chatham Branch. Dinner will be provided.

O. Adjournment

Motion: That the meeting adjourn.

Councillor Pinsonneault / P. O'Hara

Carried.

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