SOUTH SHORE REGIONAL LIBRARY BOARD **ANNUAL** Meeting, Administration Office, 15442, Highway #3, Hebbville, June 16, 2009, 4:30p.m.

The South Shore Regional Library Board administers South Shore Public Libraries.
South Shore Public Libraries celebrate reading, discovering, learning and sharing.

Present: Mrs. Marie Hogan Loker, Chair
Mr. Tom Sheppard, Vice Chair
Mr. David Brattston
Ms. Cynthia Bruhm
Councillor Patrick Hirtle
Councillor Eric Hustvedt
Mr. Don Zwicker
Ms. Cathy MacDonald
Ms. Cheryl Stenström, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets from: Councillor Cynthia Bruhm, Councillor Randi Dickie, Ms Karen Dempsey, Councillor John McGee, Councillor Robert Myra, Ms. Susan MacLeod, Mrs. Wilma Stewart-White, Alan Wilson, Mr. Jeff Mercer and Ms. Shelley Zwicker

Motion: "THAT the Agenda be approved as circulated."
SHEPPARD/ Hirtle All in favour. Motion carried.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of June 17, 2008 as circulated."
HIRTLE/Zwicker All in favour. Motion carried.

2008-09 AUDIT

Kim Hopkins from Grant Thornton LLP presented the 2008-09 audit. The year ended with excess of expenditures over revenue in the amount of $29,707.

Motion: "THAT the South Shore Regional Library Board receive the 2008-09 Audit."
SHEPPARD/ZWICKER All in favour. Motion carried

2008-09 ANNUAL REPORT (summary) – circulated with Notice of Meeting

NOMINATING COMMITTEE REPORT

The Nominating Committee presented the following slate of officers for 2009-10: Chair Tom Sheppard, and Vice Chair Wilma Stewart-White. There were no nominations from the floor.

Motion: "THAT Tom Sheppard be nominated as Chair of the South Shore Regional Library Board."
ZWICKER/Hirtle All in favour. Motion carried.

Motion: "THAT Wilma Stewart-White be nominated as Vice Chair of the South Shore Regional Library Board."
ZWICKER/Hirtle All in favour. Motion carried.

Motion: "THAT the South Shore Regional Library Board Executive review the Board committees with a slate of Committee members for the September Board Meeting."
HUSTEVDT/Zwicker All in favour. Motion carried.

Motion: "THAT the signing authorities (any two of the three) for the South Shore Regional Library Board be Chair Tom Sheppard, Vice Chair Wilma Stewart-White and Secretary/Treasurer Cheryl Stenström."
HIRTLE/Hustvedt All in favour. Motion carried.

2009-10 BUDGET

The Finance Committee recommended the following motion:

Motion: "THAT the South Shore Regional Library Board direct staff to operate during the 2009-10 fiscal year using the principles of the 2008-09 budget until Provincial budget figures are released."
ZWICKER/Hirtle All in favour. Motion carried.

A current position inventory was circulated to Board.

Motion: "THAT the South Shore Regional Library Board approve the position library clerk position."
SHEPPARD/Hirtle All in favour. Motion carried.

APPOINTMENT OF AUDITORS

Motion: "THAT the South Shore Regional Library Board appoint Grant Thornton LLP as 2009-10 Auditors."
ZWICKER/Sheppard All in favour. Motion carried.

ADJOURNMENT

Mr. Don Zwicker moved the meeting adjourned.

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Marie Hogan Loker, Chair

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Cheryl, Stenström, Vice Chair