

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

Present: Mr. Tom Sheppard, Chair
Mrs. Wilma Stewart-White, Vice Chair
Mr. David Brattston
Ms. Cynthia Bruhm
Councillor Randi Dickie
Mr. Frank Fawson
Councillor Patrick Hirtle
Mrs. Marie Hogan Loker
Councillor Eric Hustvedt
Mrs. Susan MacLeod
Councillor Robert Myra
Mr. Alan Wilson
Mrs. Shelley Zwicker
Ms. Cathy MacDonald
Mr. Jeff Mercer
Mr. Michael Colborne, Acting Chief Librarian
Ms. Cheryl Stenström, Secretary/Treasurer
Mrs. Lynn Robart, Recorder

Regrets from: Councillor John McGee and Mr. Don Zwicker

Ms. Shelley Roy representing the Staff Association.

New board member at large Frank Fawson introduced himself. Frank lives in Dayspring and was elected to the Municipality of the District of Lunenburg Council in the fall of 2008.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the June 23, 2009 Annual General Meeting as circulated."

STEWART-WHITE/Myra All in favour. Motion carried.

2009-2010 AUDIT

Kim Hopkins from Grant Thornton LLP presented the 2009-2010 audit. The year ended with excess of expenditures over revenue in the amount of \$17,220 due to the purchase of a new mobile library.

Motion: "THAT the South Shore Regional Library Board receive the 2009-10 Audit."

HIRTLE/Bruhm All in favour. Motion carried

Chair Sheppard thanked Kim Hopkins for attending.

2009-2010 ANNUAL REPORT – circulated with Notice of Meeting

Some highlights of the 2009-10 Annual Report

- ✓ Greenfield Satellite Branch
- ✓ A new mobile branch
- ✓ An increased library materials budget
- ✓ Interlibrary Loan department is borrowing fewer items but other libraries are borrowing more from SSPL

Chair Tom thanked Cheryl Stenström for her hard work and dedication to South Shore Public Libraries.

Motion: "THAT the South Shore Regional Library Board move the adoption of the 2009-10 Annual Report."
HOGAN LOKER/Wilson All in favour. Motion carried.

NOMINATING COMMITTEE REPORT

The Nominating Committee presented the following slate of officers for 2010-2011: 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."
WILSON/Dickie All in favour. Motion carried.

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

2010-2011 BUDGET

The Finance Committee circulated the 2010-2011 Budget to the Board along with notes previous to the meeting.

Some of the highlights of the budget are the extra revenue from sub-leasing half of the administration office; LAI reclassification to LAll, and the 3.1% cost-of-living for staff.

The Finance Committee recommended the following motion

Motion: "THAT the South Shore Regional Library Board approve the budget as circulated."
BRUHM/Myra All in favour. Motion carried.

An enquiry regarding programming and reduction in staff from previous years was discussed.

APPOINTMENT OF AUDITORS

Motion: "THAT the South Shore Regional Library Board appoint Grant Thornton LLP as 2010-2011 Auditors."

BRUHM/Hirtle

All in favour. Motion carried.

ADJOURNMENT

Councillor Patrick Hirtle moved the meeting adjourned.

Tom Sheppard, Chair

Cheryl, Stenström, Secretary/Treasurer