

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD
APRIL 15, 2008 AT THE HEBBVILLE HEADQUARTERS AT 6:00 P.M.

Present: Chair Marie Hogan Loker
Tom Sheppard, Vice Chair
Councillor Beverlee Brown
Mrs. Cynthia Bruhm
Mrs. Clara Dugas
Councillor Robert Myra
Councillor Susan MacLeod
Mr. Don Zwicker
Ms. Cheryl Stenström, Secretary/Treasurer
Mr. Jeff Mercer, Branch/Extension/Systems Librarian
Mrs. Lynn Robart, Recorder

Regrets: Councillor Karen Dempsey
Councillor Heather Ann Getson
Mrs. Wilma Stewart White
Mr. Alan Wilson

Jeff Mercer represented the Staff Association.

AGENDA

Motion: “THAT the South Shore Regional Library Board accepts the
Agenda as circulated.”
BROWN/Zwicker All in favour. Motion carried.

MINUTES

Motion: “THAT the South Shore Regional Library Board accepts the
minutes of February 19, 2008.”
Bruhm/Brown All in favour. Motion carried.

Motion: “THAT the South Shore Regional Library Board accepts the e-mail
of March 2008.”
DUGAS/Myra All in favour. Motion carried.

Chair Marie Hogan Loker reminded the Board, that have access to the Bulletin Board and that is very important to attend meetings. According to our by-laws we have to have six meetings per year, we have eight. She also pointed out that we only do the e-mail minutes due to the fact that business has to be done, especially in March due to the fiscal year end.

CHEQUES FEBRUARY 2008

Motion: "THAT the South Shore Regional Library Board receives the list of cheques totalling \$63,550.17."
BRUHM/MacLeod All in favour. Motion carried.

PUBLIC RELATIONS REPORT

The April 2008 Public Relations Report was circulated with Notice of Meeting..

PROVINCIAL APPOINTEES

The two Provincial Appointees, Debra MacLean and Clara Dugas, terms end on April 28. Ms. MacLean does not wish to re-offer and Clara is considering reapplying. Chair Hogan Loker expressed that if anyone knew of any interested parties, please direct them to the link for the application form on the Provincial site.

GREENFIELD UPDATE

Cheryl stated that a sub-committee made up of Tom Sheppard, Marie Hogan Loker, Wilma Stewart White, Alan Wilson and Susan MacLeod are meeting to address the request for service in the new resource center in Greenfield. Discussions representatives from the South Shore Regional School Board and the Greenfield Resource Centre library committee have already taken place.

MOBILE TENDER

One tender for the body and chassis of the new mobile was received from Silvers' for approximately \$120,000.

Motion: "THAT the South Shore Regional Library Board direct staff to proceed negotiations medication with Silver's Garage for the proposed mobile at the approximate price of \$120,000."
SHEPPARD/BROWN All in favour. Motion carried.

Don Zwicker will review the proposal once staff have completed it.

FINANCE COMMITTEE

Debra McLean and Councillor Dempsey have resigned from the Finance Committee.

Motion: "THAT Don Zwicker is appointed to the Finance Committee of the South Shore Regional Library Board."
BRUHM/Myra All in favour. Motion carried.

LBANS REPORT

Chair Hogan Loker asked Chief Librarian Chery Stenström to report on the Funding Review Process.

WORK ATTIRE GUIDELINES

Work attire guidelines were circulated with Notice of Meeting.

Motion: "THAT the South Shore Regional Library Board defer the editing of the Personnel Policy to include the proposed work attire guidelines and that supervisory staff be directed to let their expectations be known to staff regarding their dress. This issue will be revisited in a year."

SHEPPARD/BROWN All in favour. Motion carried.

ANNUAL GENERAL MEETING

Annual/General Meeting will be held on Tuesday, June 17, 2008. The day will begin with a Staff In-service (outlets will be closed). The AGM will start at 4:00 followed by the Regular Meeting. The Service Recognition and Retirement will end the day at 7:00. Staff are invited to attend the AGM and the Regular Meeting.

MISSION STATEMENT

Motion: "THAT the South Shore Regional Library Board approve the following Mission Statement : "*South Shore Public Libraries celebrate reading, discovering, learning and sharing.*"

BROWN/Sheppard Two nay. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting of the Library Board, May 20, 2008 at 6:00 p.m. in Liverpool

ADJOURNMENT

Councillor Bev Brown moved the meeting be adjourned.

Marie Hogan Loker, Chair

Cheryl Stenström, Secretary/Treasurer