

*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. Marie Hogan Loker
Mr. David Brattston
Ms. Cynthia Bruhm
Councillor Patrick Hirtle
Councillor Eric Hustvedt
Mr. Don Zwicker
Ms. Cathy MacDonald
Mr. Jeff Mercer
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, and Ms. Shelley Zwicker

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of
May 19, 2009 as circulated."
ZWICKER/Hogan Loker All in favour. Motion carried.

UNITED WAY

A cheque from Lunenburg County United Way for the Tale Spinners Program will be presented to the Board at a later date.

PUBLIC RELATIONS REPORT – JUNE 2009 - circulated with Notice of Meeting

The Board was pleased that Teresa received award an award for coordination of the Adopt-A-Library Program in Lunenburg and Queens Counties.

LBANS REPORT

Marie Hogan Loker read a letter from Darrell Dexter, Leader of the NDP Party in response to a 'candidate flyer' that was sent to all candidates in Lunenburg and Queens Counties regarding Libraries.

An invitation will be sent to the 'newly' elected MLAs and Board Members for lunch and library discussion on July 15, 2009. The 'candidate flyer' will be modified and resent to the MLAs.

GREENFIELD RESOURCE CENTRE COMMITTEE

Cheryl Stenström reported that we haven't heard back from the Department of Education regarding the MOU and the School will deferred it until hearing from the Department of Education.

THANK-YOU

A thank you card was received from Marilyn Hyde regarding a 'Get Well' gift set by the Board.

DATE, TIME AND PLACE OF NEXT MEETING

Motion: "THAT the South Shore Regional Library Board agreed to vote by e-mail (as states in the Board's By-Laws) on any required motions during the summer to then be ratify at the September Board Meeting."

HUSTVEDT/Brattston All in favour. Motion carried.

The next regular general meeting of the South Shore Regional Library Board will be held at the residence of Tom Sheppard in Caledonia at 4:00 p.m., Tuesday, September 15, 2009. Details will follow.

ADJOURNMENT

Eric Hustvedt moved the meeting to adjourn.

Tom Sheppard, Chair

Cheryl Stenström, Secretary/Treasurer