

MINUTES OF THE SOUTH SHORE REGIONAL LIBRARY BOARD, MAY 19, 2009; 6:00 P.M.  
ADMINISTRATION OFFICE, HEBBVILLE

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, Vice Chair  
Mr. David Brattston  
Councillor Randi Dickie  
Councillor Eric Hustvedt  
Mrs. Wilma Stewart-White  
Mr. Alan Wilson  
Mr. Don Zwicker  
Ms. Cathy MacDonald  
Mr. Jeff Mercer, Acting Secretary/Treasurer  
Mrs. Lynn Robart, Recorder

Regrets from: Ms Cynthia Bruhm, Ms Karen Dempsey, Mrs. Marie Hogan Loker, Councillor Patrick Hirtle, Councillor John McGee, Councillor Robert Myra, Ms. Susan MacLeod, Ms. Cheryl Stenström and Ms. Shelley Zwicker.

Ms. Christina Pottie represented the Staff Association.

Vice Chair Tom Sheppard called the meeting to order

LUNENBURG QUEENS BABY FRIENDLY BREASTFEEDING INITIATIVE

Christina Pottie introduced Susie Wood, Public Health Nurse and Co-chair Lunenburg Queens Baby Friendly Initiative Committee. Ms Wood made a brief presentation on 'Make Breastfeeding Your Business'. The presentation is used in the spirit of the Baby-Friendly Initiative, ibuilding community support for breastfeeding families including the patrons and employees of the South Shore Public Libraries. Vice Chair Sheppard thanked Ms. Wood for her presentation and it will be addressed at the June Board meeting.

AGENDA

Motion: "THAT the agenda be approved with additions."  
ZWICKER/DICKIE All in favour. Motion carried.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of April 21, 2009 as circulated."  
WILSON/Zwicker All in favour. Motion carried.

PUBLIC RELATIONS REPORT – MAY 2009 (circulated with Notice of Meeting)

LBANS REPORT – no report

GREENFIELD RESOURCE CENTER COMMITTEE

It was reported that the MOU was sent to the Department of Education and they wish to have their legal department review it. There was an indication that nothing might happen until after the election.

LUNENBURG COUNTY LIFESTYLE CENTRE

The Architecture contract is being worked on. The Committee are still waiting for a federal announcement.

PROVINCIAL APPOINTEES REPORT – MAY 2009 (circulated with Notice of Meeting)STAFF ASSOCIATION REPRESENTATIVE – no report

Councillor Eric Hustvedt left to attend a broadband meeting in Blockhouse.

C@P

Christina Pottie received funds from C@P for a community project which she developed called 'Kids & Cameras'. Christina made a brief presentation on the project which she has taken to various organizations in Lunenburg County.

BANK OF MONTREAL BOOKMOBILE FINANCING

The Finance Committee met briefly before the regular meeting and recommended the following motion:

Motion: "THAT Scott Patterson from the Bank of Montreal be asked to provide the committee with information on a fixed rate for 10, 12 and 15 years."

ZWICKER/Stewart-White All in favour. Motion carried.

The Committee appreciated the rate offered at this time but have some concerns about the variable rate over the next number of years.

It was reported to the Board that the new mobile is at Drake Truck Bodies, PEI for its first modifications. It should be there for about two weeks.

DATE, TIME AND PLACE OF NEXT MEETING

The next regular meeting is Tuesday, June 16, 2009 following the Service Recognition and Annual General Meeting, beginning at 6:45 p.m.

ADJOURNMENT

Mr. Alan Wilson moved the meeting adjourned.

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Tom Sheppard, Vice-Chair

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Jeff Mercer, Acting Secretary/Treasurer