

*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  
Mrs. Cindy Bruhm  
Mrs. Marie Hogan Loker  
Mr. Alan Wilson  
Ms. Cathy MacDonald  
Mr. Jeff Mercer  
Mr. Troy Myers, Secretary/Treasurer  
Ms. Lynn Robart, Recorder

Regrets from: Mr. Don Zwicker, Mr. Mark Taylor, Dr. Magdalena Nestel, Wendy Dean, Councillor  
Cathy Moore, Councillor Robert Myra, Councillor Patrick Hirtle and Councillor Randy Dickie.

Ms. Christina Pottie representing the Staff Association.

### MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the September 20,  
2011 general meeting as circulated."  
WILSON/Hogan Loker All in favour. Motion carried.

### PUBLIC RELATIONS REPORT - circulated with Notice of Meeting

Adopt-a-book coffee party launch held this past Saturday raised approximately \$1,300. Some  
ideas were discussed for next year. It was suggested that an ad be put in the local paper  
promoting the adopt-a-book campaign for this year

### LUNENBURG COUNTY LIFESTYLE CENTRE

It was reported that the Lifestyle Centre tenders came in over budget by approximately five  
million as stated in the press. Some adjustments to the plans were made by the architects  
including: lowering the ceiling in the rink and pool and downsizing the library to eight thousand  
square feet. The architect redesigned the library space to accommodate the reduction in square  
footage. The next step is for the Lifestyle Center Committee to finalize the architect's new plans.

### LBANS REPORT

Alan Wilson gave a brief report on the NSLA/LBANS Conference recently held in Sydney.

The LBANS executive recently met with the Nova Scotia Liberal Caucus. The next LBANS  
meeting will be held on November 18. A joint meeting of Chiefs and Chairs will be held on  
November 24 and 25.

### STAFF ASSOCIATION REPRESENTATIVE

It was reported that George deRomes, who works in the Greenfield and Liverpool branches is on  
extended sick leave. Board requested that they be kept informed of his progress.

CHRISTMAS 2011

Motion: "THAT all SSPL library outlets will be closed Dec 24, 25, 26, 27, 31, Jan 1 and 2".  
BRUHM/Wilson All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next meeting of the Library Board will be Tuesday, November 15, 2011 at the Administration Office in Hebbville at 6:00 p.m.

ADJOURNMENT

Alan Wilson moved the meeting be adjourned.

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Tom Sheppard, Chair

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Troy Myers, Secretary/Treasurer