

SOUTH SHORE REGIONAL LIBRARY BOARD General Meeting, Margaret Hennigar Public Library,
June 15, 2015; following the AGM

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

Present: Ms. Cindy Bruhm, Vice Chair
Councillor Frank Fawson
Ms. Marie Hogan-Loker
Councillor Susan MacLeod
Councillor Jennifer McDonald
Mr. Mark Taylor
Ms. Phyllis Price
Mr. Jeff Mercer
Ms. Christina Pottie
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Dr. David Brattston, Councillor Robert Myra, Ms. Wilma Stewart-White, Ms. Nancy Wilson, Mr. Alan Wilson, and Mr. Tom Sheppard.

MINUTES

Motion: "THAT the South Shore Regional Library Board accept the minutes of the May 19, 2015 as circulated."
PRICE/Hogan Loker All in favour. Motion carried.

TOWN OF LUNENBURG AND MAHONE BAY

Letters were received from the Town of Lunenburg reappointing Ms. Nancy Wilson and the Town of Mahone Bay appointing Councillor Kelly Wilson.

THANK YOU

Thank you notes were received from Cathy MacDonald and Wanda Kushner regarding their gifts from the Board upon their retirement.

MEMBER AT LARGE

A letter and resume were received from Brittany Hachy with a request to join the Board as a member-at-large.

Motion: "THAT Brittany Hachy be accepted as a member-at-large for the South Shore Regional Library Board."
PRICE/MacLeod All in favour. Motion carried.

Staff will contact both new Board Members.

LUNENBURG COUNTY LIFESTYLE CENTRE LEASE UPDATE – no report

LBANS REPORT

The next LBANS Meeting will be Saturday, June 20. Nancy Wilson agreed to be SSPL's representative to the Library Boards Association of Nova Scotia.

STAFF ASSOCIATION REPRESENTATIVE

Ken Malcolm reported that the Staff Association had recently had their annual meeting, and was pleased to report that all executive positions were filled except for Vice President. Ken also reported that the staff is all pitching in to cover tasks until replacements are hired. Ken credited his three colleagues downstairs for their efficient work.

LUNENBURG ACADEMY

It was reported that the tender for renovation construction had closed at the end of May. Approximately \$200,000 is needed for new furnishings for the branch this is the responsibility of the Town of Lunenburg. There were some concerns mentioned that the new space would be smaller than the present Lunenburg Branch. Staff reported that if it is planned properly there will be a slight gain in size.

MOBILE STOP

An examination of adding a Mobile Stop within the Town of Bridgewater has been completed. A stop at the DesBrisay Museum Parking lot for three Saturdays (July 4 & 25, August 15) was proposed. There will be an added cost to staff this stop. Councillor Jennifer McDonald volunteered to attend and promote it.

SSPL STRATEGIC PLANNING

A review of the SSRL Strategic plan will take place this fall.

OTHER

- Jennifer Evans, Provincial Librarian is retiring at the end of September.
- The search for a new librarian is well underway, fifteen applications have been received and staff are reviewing the applications.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, August 18, 2015 beginning at 5:00 at the Margaret Hennigar Public Library. A request for meeting at the Greenfield and Thomas H. Raddall Library was deferred until fall.

ADJOURNMENT

Cynthia Bruhm moved the meeting be adjourned.

Troy Myers, Secretary/Treasurer

Cynthia Bruhm, Vice Chair