

SOUTH SHORE REGIONAL LIBRARY BOARD General Meeting, Lunenburg Library,  
September 15, 2015; 6:00 p.m

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

Present: Mr. Patrick Hirtle, Chair  
Mrs. Cindy Bruhm, Vice Chair  
Dr. David Brattson  
Councillor Jennifer McDonald  
Councillor Robert Myra  
Mr. Tom Sheppard  
Ms. Wilma Stewart-White  
Councillor Kelly Wilson  
Mr. Jeff Mercer  
Ms. Christina Pottie  
Mr. Troy Myers, Secretary/Treasurer  
Ms. Lynn Robart, Recorder

Regrets from: Councillor Frank Fawson, Ms. Marie Hogan Loker, Ms. Brittany Hachey, Councillor Susan MacLeod  
Mr. Alan Wilson, Ms. Phyllis Price, and Mr. Mark Taylor,

Chair Patrick Hirtle welcomed Town of Mahone Bay representative Councillor Kelly Wilson.

## MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes  
of the August 18, 2015 as circulated."  
MYRA/McDonald All in favour. Motion carried.

## LUNENBURG COUNTY LIFESTYLE CENTRE LEASE UPDATE

Troy reported that there has been no movement on the LCLC lease. Dr. Brattston suggested that the final lease be brought to the Board and reviewed by a solicitor before it is signed.

## LBANS REPORT

There has been no LBANS meeting since our last Board meeting. The Joint Annual Conference is September 25, 26 in Halifax.

STAFF ASSOCIATION REPRESENTATIVE - no report

## LUNENBURG ACADEMY

Patrick Hirtle, Troy Myers, and Jeff Mercer met with the Town of Lunenburg Mayor, Staff, and Consultant Scott Burke on September 15 regarding the Library space at the Academy.

An adhoc committee comprised of Dr. David Brattston, Councillor Jennifer McDonald, Patrick Hirtle, Troy Myers and Jeff Mercer along with the Town of Lunenburg representatives will be formed. This committee will work together regarding design, fundraising and renovation of the library space at the Academy.

MOBILE STOP

Christina Pottie reported that, as directed at the last meeting, she contacted the Bridgewater Mall regarding the possibility of a Mobile Stop being established at the mall, so far she has had no response. She hopes to set up a meeting with the Mall Staff to discuss it further. Councillor McDonald expressed Bridgewater Councils' appreciation on the effort staff is making to establish a mobile stop within the Town. Councillor McDonald suggested that once a stop is in place there be some permanent signage to promote the site.

LAWRENCE HILL VISIT

It has been confirmed that Author Lawrence Hill will be visiting Lunenburg on Saturday, December 12<sup>th</sup>. There will be two planned events, both being hosted at the Fisheries Museum of the Atlantic. One will be a free public reading in the afternoon and then a gala fundraising event in the evening.

BOARD MEMBER RESIGNATION

The Board received, with regrets, the resignation of Town of Lunenburg's representative Nancy Wilson. Troy thanked Nancy for her service and let her know she is welcome back if her circumstances change and she is able to serve on the board again in the future.

AUTHOR READING

Alan Wilson will be reading from his new book, Highland Shepherd: James MacGregor, Father of the Scottish Enlightenment in Nova Scotia, September 24, 7:00 p.m. at the Margaret Hennigar Public Library

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, October 20, 2015 beginning at 6:00 p.m. at the Thomas H. Raddall Library in Liverpool.

ADJOURNMENT

Jennifer McDonald moved the meeting be adjourned.

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Troy Myers, Secretary/Treasurer

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Patrick Hirtle, Chair