

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY
FEBRUARY 16, 2016; 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 Brattston
Councillor Eric Hustvedt
Ms. Sara Lochhead
Ms. Marie Hogan Loker
Councillor Jennifer McDonald
Councillor Susan MacLeod
Councillor Robert Myra
Ms. Phyllis Price
Mr. Jeff Mercer
Ms. Christina Pottie
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Mr. Tom Sheppard, Councillor Kelly Wilson, Ms. Wilma Stewart-White, Ms. Brittany Hachey, and Mr. Alan Wilson.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes as circulated for January 19, 2016 as circulated."
PRICE/Myra All in favour. Motion carried.

LUNENBURG COUNTY LIFESTYLE CENTRE LEASE UPDATE

Councillor Eric Hustvedt excused himself from the room due to conflict of interest in this matter.

A letter was circulated to the Board, from the LCLC Corporation, regarding the Administrative office lease .

Motion: "THAT the South Shore Regional Library Board discussion go in camera"
BRATTSTON/Myra All in favour. Motion carried.

Motion: "THAT the South Shore Regional Library Board discussion go out of camera"
BRATTSTON/MacLeod All in favour. Motion carried.

Motion: "THAT the South Shore Regional Library Board offer to pay \$10.00 square foot instead of the \$20.00; and 1/3 of the outstanding receivable."

BRATTSTON/No seconder Motion defeated.

Motion: "THAT the South Shore Regional Library Board offer to pay half of the outstanding receivable over 18 months."

LOCHHEAD/Hogan Loker

Amended motion MACLEOD

Motion: "THAT the South Shore Regional Library Board offer to pay \$18,000 of the outstanding receivable over 18 months without prejudice"

One nay. Motion carried.

A letter will be sent in response to the LCLC request containing the above motion.

Chair Patrick Hirtle will meet with the Lunenburg County Lifestyle Board if they wish.

Councillor Eric Hustvedt returned to the meeting.

Councillor Jennifer McDonald left as this time.

LBANS REPORT - no report

STAFF ASSOCIATION REPRESENTATIVE -no report

LUNENBURG ACADEMY

Jeff reported on the progress of the move to Lunenburg Academy. Approximately sixty people attended the public consultations that were held to gather public input. The Finance and Governance committee will meet next week and will be looking at sources for funding for furniture and fixtures and whether or not some of present fixtures will be recycled.

SSRL STRATEGIC PLANNING

Christina reported that the Strategic planning questionnaire to staff has been sent and is due back on February 15, and a number of responses have been received. The public questionnaire will be rolling out soon. The Board's Strategic Plan Workshop will be Saturday, April 23; more details will follow.

MOBILE REPORTS – JULY- SEPT; OCT-DEC 2015

Vehicle Reports for 2nd and 3rd Quarter were circulated to the Board.

LIBRARY FUNDING REVIEW

A copy of the Library Funding Review Report and Recommendations was circulated to the Board. Feedback on the funding review needs to be submitted to the Review Committee by the end of the month.

Motion: "THAT the South Shore Regional Library Board accept Option #2 of the re-distribution model of the proposed funding formula. SSRL is also prepared to support Option #3.

LOCHHEARD/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, March 22, 2016 beginning at 6:00 p.m. at the Margaret Hennigar Public Library.

ADJOURNMENT

Councillor Robert Myra moved the meeting to be adjourned.

Troy Myers, Secretary/Treasurer

Patrick Hirtle, Chair

