

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY
April 19, 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
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Councillor Susan MacLeod
Ms. Phyllis Price
Councillor Eric Hustvedt
Ms. Christina Pottie
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

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

A moment of silence was held in honour of the recent passing of Board Member Councillor Robert Myra. Bob was a member of the Board since 1998.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes as circulated for March 22, 2016 as circulated."
LOCHHEAD/Hogan Loker All in favour. Motion carried.

LUNENBURG COUNTY LIFESTYLE CENTRE LEASE UPDATE

The lease is in its final stages. The LCLC Board and the Town of Bridgewater are just fine tuning the language then all parties will sign.

Discussion regarding easier access to the Library ensued. Board agreed to investigate obtaining carts for books, that can be wheeled down the Galleria to the library, in this year's budget.

LBANS REPORT

A letter from the Library Boards Association of Nova Scotia was circulated to the Board regarding updating their by-laws.

Motion: "THAT the South Shore Regional Library Board approved the amendments to the LBANS By-Laws as circulated."
LOCHHEAD/Price All in favour. Motion carried.

STAFF ASSOCIATION REPRESENTATIVE

Ken reported that two new members joined the Staff Association after the hiring of two permanent part time positions at the Margaret Hennigar Public Library.

LUNENBURG ACADEMY

Troy reported that seven proposals were received for the Interior Design RFP for the Library space at the Academy. A decision regarding an interior designer will be announced soon.

SSRL STRATEGIC PLANNING

Strategic Planning Workshop slated for Saturday, April 23 is postponed due to the funeral of Councillor Robert Myra. Christina will do a doodle poll to reschedule the workshop.

OTHER

- A new track system for displaying art work as been installed at the Margaret Hennigar Public Library
- The South Shore Seed Library is now open at the Margaret Hennigar Public Library
- Board requested that when presenting financial items for discussion, outside of the budget, a financial statement be circulated to aid in the discussion.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Wednesday, May 18, 2016 beginning at 6:00 p.m. at the Alean Freeman Library in Greenfield.

ADJOURNMENT

Ms. Phyllis Price moved the meeting to be adjourned.

Troy Myers, Secretary/Treasurer

Patrick Hirtle, Chair