

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY  
March 22, 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. Sara Lochhead  
Councillor Jennifer McDonald  
Councillor Susan MacLeod  
Councillor Robert Myra  
Mr. Jeff Mercer  
Mr. Troy Myers, Secretary/Treasurer  
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Mr. Tom Sheppard, Councillor Eric Hustvedt, Ms. Marie Hogan Loker, Councillor Kelly Wilson, Ms. Phyllis Price, Ms. Wilma Stewart-White, Ms. Brittany Hachey, Mr. Alan Wilson and Ms. Christina Pottie.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes as circulated for February 16, 2016 as circulated."  
MYRA/McDonald All in favour. Motion carried.

LUNENBURG COUNTY LIFESTYLE CENTRE LEASE UPDATE

A letter was circulated to the Board (March 4, 2016), from the LCLC Corporation, regarding the SSRL Technical Support office lease; along with a memo from Chair Patrick Hirtle.

Motion: "THAT the South Shore Regional Library Board Technical Support vacate the premises of the Lunenburg County Lifestyle Center by April 15, 2016."  
BRATTSTON/No seconder Motion defeated

Motion: "THAT the South Shore Regional Library Board pay the arrears rent owing to the Lunenburg County Lifestyles Center according to the letter dated March 4, 2016 over a two year period."  
LOCHHEAD/MacLeod One nay. Motion carried.

Motion: "THAT the South Shore Regional Library Board execute the Lease between the South Shore Regional Library Board, Town of Bridgewater and the Lunenburg County Multi-purpose Centre Corporation. This will include the adjustments made to Schedule C, Rules and Regulations, Section 10 regarding solicitations."  
BRUHM/MacLeod All in favour. Motion carried.

A letter will be sent to the Lunenburg County Lifestyle Corporation containing the above motion.

It was noted that there was a typo regarding 'three year five month term' instead 'two year five month term'

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

LBANS REPORT – no report

STAFF ASSOCIATION REPRESENTATIVE - no report

LUNENBURG ACADEMY

The Town of Lunenburg has approved funding, and will be issuing RFPs, for a structural engineer and for a designer for the library space at the Lunenburg Academy. Jeff has prepared information for the Scope of Work and Deliverables sections of the RFP for the library designer.

The Lunenburg Academy Finance and Governance Committee monthly meeting is Wednesday. The committee noted the need for the structural engineer and a designer for the library space and requested that from Lunenburg Town Council. They have also prepared grant applications for a consultant to conduct a study and report on fundraising feasibility, on governance models for the Academy moving forward, and related issues.

SSRL STRATEGIC PLANNING

Strategic Planning Workshop is slated for Saturday, April 23. Location to be announced.

APRIL NATIONAL POETRY MONTH

For National Poetry Month, Jeff would like Board Members to submit their favorite poem and a reason why it is their favorite. He would like to post a poem a day on facebook during the month of April.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, April 19, 2016 beginning at 6:00 p.m. at the Margaret Hennigar Public Library.

ADJOURNMENT

Councillor Susan MacLeod moved the meeting to be adjourned.

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Troy Myers, Secretary/Treasurer

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Patrick Hirtle, Chair