

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, LUNENBURG LIBRARY
AUGUST 23, 2016 following Annual Meeting

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

Present: Mrs. Cindy Bruhm, Vice Chair
Dr. David Brattston
Councillor Eric Hustvedt
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Ms. Barbara Himmelman
Mr. Jeff Mercer
Ms. Christina Pottie
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Mr. Patrick Hirtle, Mr. Mark Taylor, Ms. Wilma Stewart-White, Ms. Phyllis Price, Councillor Kelly Wilson, Councillor Jennifer McDonald, Mr. Alan Wilson, Councillor Susan MacLeod, Mr. Tom Sheppard, Councillor Tina Connors and Ms. Brittany Hachey.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
June 20, 2016 General meeting as circulated.
LOCHHEAD/Hogan Loker All in favour. Motion carried.

LBANS REPORT

It was reported that Annual NSLA/LBANS Conference is coming up on September 23-25 at Pictou Lodge and board members are encouraged to attend.

Theme: *Sense of Place; you, your community, your library, your work*

STAFF ASSOCIATION REPRESENTATIVE

Barbara Himmelman represented the Staff Association representative. No report.

LUNENBURG ACADEMY

Jeff reported on the progress of the move to the Lunenburg Academy. The proposed plan was not accepted by all stake holders. An alternate plan is in progress and will be ready by this Friday; if it is accepted construction and alterations will begin and the space could be completed by January 31st.

SSRL STRATEGIC PLANNING

Christina reported she is compiling all information and will have a draft plan ready to present at the October board meeting.

VEHICLE REPORTS

Vehicle reports for January-March and April-June was circulated to the Board.

THANK YOU CARD

A thank you card was received from Dave White for the gift certificate he received at the Service Recognition reception for thirty years of service.

LUNENBURG LIT FESTIVAL

The posters for Lunenburg Lit Festival, September 30-October 1st was circulated to the Board. Salt Box Brewing and Made in Moontown Popcorn will also be food and beverage vendors at Friday and Saturday nights events. Saturday's program includes a children's event, a walking tour of Lunenburg and a non-fiction authors panel. Tickets go on sale at the Lunenburg and Bridgewater Libraries, Monday, August 29th.

1st QUARTER 2016-17 SPENDING REPORT

The 1st Quarter Spending Report was circulated to the Board.

Motion: "THAT the South Shore Regional Library Board accept the 1st Quarter 2016-17 Spending Report as circulated."

LOCHHEAD/Hogan Loker All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, September 20, 2016 in Liverpool at the Thomas H. Raddall Library.

ADJOURNMENT

Eric moved the meeting to be adjourned.

Troy Myers, Secretary/Treasurer

Cynthia Bruhm, Vice-Chair

South Shore Public Libraries
Quarterly Vehicle Report
4th Quarter January-March 2016

Mobile Library required the following maintenance and repairs.

January

Silvers' Garage

Replaced R.H. headlight, changed oil in gen-set and filters, repaired reverse light.

Repaired rear springs from rattling and replaced transmission lines.

Invoice # 110094

\$1,260.88

February

Saunders Collision

Removed back window, metal panels and installed new metal panels around back window due to rust, leaks from poor workmanship from previous company.

Invoice # 76573

\$1,691.94

March

Silvers' Garage

Changed oil & filters in gen-set. Resealed front windshield due to leaks.

Invoice # 110930

\$329.70

Mobile expenses

\$3,282.52

Respectfully submitted

Dave White
Supervisor of vehicles

South Shore Public Libraries
Quarterly Vehicle Report
1st Quarter April-June 2016

Mobile Library required the following maintenance & repairs

April

Silvers' Garage

Safety inspection due on the mobile, road tested mobile and replaced dirty air filter. Removed front and rear wheels for measurement inspection found that they didn't measure up to specs. Installed new brake shoes and drums.

Invoice # 111433 \$2,306.08

May

Andrew's mobile spray & wash. Pressured wash mobile on site.

Invoice # 621 \$36.80

Silvers' garage

Changed oil and installed new oil, air and fuel filters supplied by library. Replaced two interior lights supplied also by library.

Invoice # 111924 \$285.04

Mobile expenses \$2,627.92

Respectfully submitted

Dave White
Supervisor of vehicles