

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY
JUNE 20, 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: Mr. Patrick Hirtle
Mrs. Cindy Bruhm, Vice Chair
Councillor Tina Connors
Councillor Eric Hustvedt
Ms. Marie Hogan Loker
Ms. Sara Lochhead
Councillor Kelly Wilson
Mr. Jeff Mercer
Ms. Christina Pottie
Ms. Shelley Roy
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Dr. David Brattston, Ms. Wilma Stewart-White, Ms. Phyllis Price, Councillor Jennifer McDonald, Mr. Alan Wilson, Councillor Susan MacLeod, Mr. Tom Sheppard and Ms. Brittany Hachey.

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of May 18, 2016 as circulated.
WILSON/Lochhead All in favour. Motion carried.

LBANS REPORT

LBANS met on June 11 in Truro. There was no quorum and continues to be no representative from the South Shore. The LBANS/NSLA conference is September 23-25, 2016 at Pictou Lodge Beach Resort. This year's theme is Sense of Place: You, Your community, Your library, Your work.

STAFF ASSOCIATION REPRESENTATIVE

Shelly Roy was the Staff Association representative. She reported that the Association passed the article in the constitution to extent membership to substitutes on a voluntary basis.

LUNENBURG ACADEMY

Jeff reported on the progress of the Lunenburg Academy. Ekistics Plan+Design Media will be making a presentation on Wednesday afternoon to share their design concept.

