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.

SSRL STRATEGIC PLANNING

SSRL Strategic Planning Visioning Session will be held on Wednesday, June 22, 2016 beginning at 5:30 pm. at the Lunenburg Academy, Room 102. A handout of results from the public survey was circulated to Board Members.

MUNICIPALITY OF THE DISTRICT OF CHESTER

Motion: "THAT the South Shore Regional Library Board accept the letter from the Municipality of

the District of Chester regarding Councillor Tina Connors' appointment."

HOGAN LOKER/Hustvedt All in favour. Motion carried.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, August 16, 2016 in Lunenburg. A location will be announced later.

ADJOURNMENT

Ms. Cindy Bruhm moved the meeting to be adjourned.		
Troy Myers, Secretary/Treasurer	Patrick Hirtle, Chair	