

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY,
FEBRUARY 21, 2017

*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
Councillor Tina Connors
Ms. Sara Lochhead
Ms. Phyllis Price
Mr. Tom Sheppard
Mr. Troy Myers
Ms. Christina Pottie
Ms. Lynn Robart, Recorder

Regrets from: Mr. Mark Taylor, Ms. Wilma Stewart-White, and Ms. Brittany Hachey, Dr. David Brattston, Ms. Marie Hogan Loker, Councillor Brian Fralic, Councillor Michael Graves, Councillor John Veinot, Councillor Simone Chia-Kangata and Jeff Mercer

MINUTES

Motion: "THAT the South Shore Regional Library Board accepts the minutes of
January 17, 2017 General meeting as circulated.
PRICE/Lochhead All in favour. Motion carried.

LBANS REPORT

- LBANS has requested a meeting with Minister Ince to discuss funding and appointing a Provincial Librarian.
- A joint meeting with CORL and LBANS is being scheduled for February 25 to discuss funding and the future of libraries.
- Planning is underway for a professional development workshop for Board Members. A tentative date for SSPL is Tuesday, April 18 beginning at 6:00 p.m.

STAFF ASSOCIATION

Karen Geddes-Selig represented the Staff Association. Karen highlighted a few recent events at the Margaret Hennigar Public Library including Winter Carnival and Friday Fun at the Library.

LUNENBURG ACADEMY

No new information

LIVERPOOL

A question arose regarding the status of the proposed new location for Liverpool Library. Troy reported that a study was completed by the Region of Queens to investigate the possibility of moving the library to the empty courthouse, however, there seems to be no more movement in this direction at the present time. Board expressed their concerns regarding the life of the present location and ongoing issues at the Rossignol Cultural Centre.

BRIDGEWATER MALL

Michael Levy, part owner of the Bridgewater Mall, will be here in March. He will meet with Troy and Patrick regarding library services in the Mall.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be Tuesday, March 21, 2017 at 6:00 p.m. at the Margaret Hennigar Public Library.

ADJOURNMENT

Tom Sheppard moved the meeting to be adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer