

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY May 15, 2019; 6:00 PM

*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
Ms. Cindy Bruhm, Vice chair
Dr. David Brattston
Councillor Eric Hustvedt
Councillor Brian Fralic
Councillor Tina Connors
Mr. Tom Sheppard
Ms. Christina Pottie, Staff
Mr. Jeff Mercer, Staff
Mr. David Trueman, Staff Association Representative
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Councillor Michael Graves, Mr. Mark Taylor, and Ms. Wilma Stewart-White, Ms. Sara Lochhead, Mr. Bill Kowalski, Mr. David Luther, and Ms. Marie Hogan Loker

Motion: "THAT the South Shore Regional Library Board accepts the General Board minutes of March 13, 2019.
SHEPPARD/Fralic All in favour. Motion carried.

LBANS REPORT

Troy circulated a copy of the Funding formula review that was shared at the recent Town of Lunenburg Council Meeting. The general consensus from the Board is that most council members were resigned to the new funding formula that will come in effective April 1, 2020.

STAFF ASSOCIATION REPRESENTATIVE

David Trueman reported that the Staff Association recently hosted a social in Lunenburg that turned into a farewell to Eric Pottie. David thanked the Board for providing food for the event.

VEHICLE REPORT

The 4th Quarter 2018-19 Vehicle Report was circulated with Notice of Meeting. Total expenditure for that period was \$3,682.98. Troy said that the staff has been gathering information on a replacement for the aging mobile library. A meeting of Board Committee, Tom Sheppard, Tina Connors and Eric Hustvedt, will be scheduled in the near future to discuss replacement plans.

NSLA/LBANS 2019 CONFERENCE, OCTOBER 18-20, 2019

Christina Pottie reported that conference planning is moving along well. All programming is in place. Anyone planning to attend, please contact Christina and she will coordinate booking accommodations at White Point for you.

