

SOUTH SHORE REGIONAL LIBRARY BOARD GENERAL MEETING, MARGARET HENNIGAR PUBLIC LIBRARY June 17, 2019; 6:00pm

*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
Councillor Tina Connors
Councillor Eric Hustvedt
Ms. Marie Hogan Loker
Mr. Bill Kowalski
Ms. Sara Lochhead
Mr. David Luther
Mr. Tom Sheppard
Ms. Christina Pottie, Staff
Mr. Jeff Mercer, Staff
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Councillor Michael Graves, Mr. Mark Taylor, Dr. David Brattston, Councillor Brian Fralic and Ms. Wilma Stewart-White

Motion: "THAT the South Shore Regional Library Board accepts the General Board minutes of May 15, 2019.
HUSTVEDT/Kowalski All in favour. Motion carried.

LBANS REPORT – no report

STAFF ASSOCIATION REPRESENTATIVE

Christina Pottie, on behalf of the Staff, thanked the Board for the 2% increase effective April 1, 2019.

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

Troy informed the Board that the Conference Program is now available on-line (<https://nsla-lbans2019.ca/programme/>) Cindy Bruhm, Marie Hogan Loker, Tom Sheppard and Sara Lochhead indicated they are planning to attend.

CORRESPONDENCE

A note was received from Christina Pottie, thanking the Board for the use of the Lunenburg Library as a weekly meeting space for Girl Guides over the past 15 years.

MOBILE MEETING

An ad hoc committee made up of Eric Hustvedt, Tina Connors and Tom Sheppard will be meeting with mobile staff to gather their input regarding the new mobile. A report will be made at the next Board Meeting.

DATE, TIME AND PLACE OF NEXT MEETING

The next General Meeting and Annual Meeting will be held on Wednesday, September 18, 2019, 6:00 at the Lunenburg Library.

ADJOURNMENT

Marie Hogan Loker moved the meeting adjourned.

Patrick Hirtle, Chair

Troy Myers, Secretary/Treasurer