

SOUTH SHORE REGIONAL LIBRARY GENERAL MEETING, June 22, 2022  
*The South Shore Regional Library Board administers South Shore Public Libraries.*  
*South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

Present: Patrick Hirtle Chair  
Cindy Bruhm, Vice Chair  
Councillor David Brown  
Councillor Stacey Colwell  
Councillor Tina Connors  
Councillor Michelle Greek  
Tom Sheppard  
Kara Turner  
Ashley Nunn-Smith, Staff  
Jeff Mercer, Staff  
Christina Pottie, Staff  
Melissa Bishop, Staff  
Alisa Hemeon, Staff/Recorder

Regrets from: Councillor Jenni Birtles, Diane Racette, Marie Hogan Loker, Cathy LeBlanc and Wilma Stewart-White.

Chair Patrick Hirtle, called the meeting to order at 6:23pm and read the Land Acknowledgement Statement.

MINUTES:

Motion: "THAT the South Shore Regional Library Board accept the Minutes of the May 18, 2022 meeting as circulated."

BRUHM/Colwell All in favour. Motion carried.

EQUITY, DIVERSITY AND INCLUSION

Jeff reported that the student is well underway with the Collection Audit. New posters and brochures have been received for the Diversity collection which will be distributed in the near future. The libraries also have programs ready for Pride month beginning June 27, 2022.

THOMAS H. RADDALL/REGION OF QUEENS

Councillor David Brown and Jeff reported that Council did not accept the committee's site recommendation. A Special Council meeting is scheduled for July 5, 2022.

ONE CARD/SAME PAGE (MIGRATION)

Jeff and Christina attended the Grand Opening for Same Page last week in New Glasgow. They reported that deliveries were up 640% and the program continues to do well.

SSPL 50<sup>TH</sup> ANNIVERSARY

The BIG 50 Picnic is scheduled for July 23, 2022. The new 50<sup>th</sup> Anniversary logo is being used and apparel has been ordered for staff.

STAFF ASSOCIATION

Melissa Bishop represented the Association reporting that 2 people of the Association have been selected to sit on the ad hoc committee. Chair Patrick advised that Diane Racette will be the Board representative along with Patrick Hirtle and Michelle Greek, who will share the second position. Management is to coordinate with the Association members to set up meeting times.

VEHICLE

Report covering April – June 2022 circulated prior to the meeting. New mobile unit had repairs completed which were previously authorized by Damier Truck and payment was received to cover them. The Old mobile unit had a Safety Inspection which resulted in repairs to the exhaust hanger, welding of stairwell cross member, frame welding, undercoat and new wiper blades. Technicians advised that rear body work will soon be required.

EXECUTIVE AND COMMITTEE MEMBER APPOINTMENTS

Committee member report circulated prior to meeting. Committee members will stay the same unless opposed or changes required in the future.

Motion:                    “THAT the South Shore Regional Library Board accept Patrick Hirtle as Chair and  
                                  Cindy Bruhm as Vice-Chair”

BROWN/Greek            All in favour. Motion carried

DATE, TIME AND PLACE OF NEXT MEETING

The Board will break for the month of July, 2022. The next general meeting is tentatively set for Wednesday, August 17, 2022 at 6pm.

SERVICE RECOGNITION

This year 4 employees were recognized for their years of service:

Katherine Sharp – 5 years, Simone Karsten – 10 years, Christina Pottie – 20 years and Dave White – 38 years.

ADJOURNMENT

Michelle Greek adjourned the meeting at 6:48pm.