

SOUTH SHORE REGIONAL LIBRARY GENERAL MEETING, March 22, 2023

*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 Tina Connors
Councillor Stacey Colwell
Councillor Vicki Amirault
Jeff Mercer, Staff
Christina Pottie, Staff
Alisa Hemeon, Staff/Recorder

Regrets from: Councillor Wendy Oickle, Councillor Chasidy Veinotte Councillor Jenni Birtles, Diane Racette, Cathy LeBlanc, Marie Hogan Loker, Tom Sheppard and Wilma Stewart-White.

Patrick Hirtle called the meeting to order at 6:00 pm.

As there were not enough members for a quorum, this meeting was for information purposes only.

MINUTES:

Tabled.

2.1 LBANS

Next meeting scheduled for March 25, 2023. This will be a virtual meeting. Cindy Bruhm planning to attend on behalf of the Board.

2.2 THOMAS H. RADDALL LIBRARY/REGION OF QUEENS

The Region of Queens Municipal Council, during their last meeting, voted to rescind the decision to construct a new library on land adjacent to Queens Place Emera Centre. The Council is looking at other architects and costing studies for adding a library within the Emera Centre building. Jeff reported that the Municipality has reached out to SSPL to discuss contingency plans due to the deteriorating health and potential sale of the current library space/building. Jeff is planning to view the commercial space located at 19 Milton Road, in Liverpool (previously the "Great Canadian Dollar Store") for suitability.

2.3 EQUITY, DIVERSITY and INCLUSION

No report

2.4 STAFF ASSOCIATION

No report

2.5 CEO UPDATES

CORL: The second vision session will take place on March 23 and 24; it will focus on identifying measurables for core services and identifying funding priorities.

Staffing: SSPL has a potential candidate for a new Bookmobile Driver/Supervisor pending testing on Friday, March 24, 2023.

2.6 Old and New Bookmobile repairs and funding

Applying for additional grant funding for repairs. Will provide update when available.

2.7 Other

SSPL had great program attendance over March Break with over 767 attendees throughout all of the branches.

3.1 2023/2024 BUDGET APPROVAL

Tabled.

DATE, TIME AND PLACE OF NEXT MEETING

The next general meeting will be virtual only to approve the Minutes and Budget on Wednesday, March 29, 2023 at 4:30 pm.

ADJOURNMENT

Meeting adjourned at 6:25 pm.