

SOUTH SHORE REGIONAL LIBRARY BOARD ANNUAL MEETING
MARGARET HENNIGAR PUBLIC LIBRARY AND ONLINE, JUNE 21, 2021

*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 Jenni Birtles
Councillor David Brown
Councillor Stacey Colwell
Councillor Tina Connors
Councillor Michelle Greek
Ms. Diane Racette
Ms Kara Turner
Ms. Marie Hogan Loker
Mr. Jeff Mercer, Staff
Ms. Christina Pottie, Staff
Mr. Troy Myers, Secretary/Treasurer
Ms. Lynn Robart, Recorder

Regrets from: Mr. Tom Sheppard, Ms. Wilma Stewart-White and Mr. Mark Taylor.

Chair Patrick Hirtle welcomed our new Provincial Appointee Diane Racette from Pleasantville.
Dr. Brattston has decided not to reoffer as a Provincial Appointee.

MINUTES

MOTION: "THAT the South Shore Regional Library Board accept
the minutes of the June 29, 2020 Annual Meeting as circulated."
CONNORS/Hogan Loker All in favour. Motion carried.

AUDIT 2020-21

Veronica Hunt and Taylor Andrews from Grant Thornton LLP presented the 2020-21 audit. The year ended with an accumulative surplus \$137,235.

MOTION: "THAT the South Shore Regional Library Board receive the
2020-21 Audit."
BROWN/Hogan Loker All in favour. Motion carried.

2020-21 ANNUAL REPORT

Troy presented the 2020-21 Annual Report to the Board.

Motion: "THAT the South Shore Regional Library Board approved the
2020-21 Annual Report as circulated."
BRUHM/Colwell All in favour. Motion carried.

COMMITTEE MEMBER REPORT

2021-22 Committee report was circulated with Notice of Meeting.

Motion: "THAT the South Shore Regional Library Board accept the list of Executive and Committee members for 2021-22 as presented."
BRUHM/Birtles All in favour. Motion carried.

2021-22 BUDGET

The 2021-22 Budget was circulated to the Board.

Motion: "THAT the South Shore Regional Library Board accept the Budget as circulated to the Board."
HOGAN-LOKER/RACETTE All in favour. Motion carried.

APPOINTMENT OF AUDITORS

Motion: "THAT the South Shore Regional Library Board appoints Grant Thornton LLP as 2022 Audits."
BRUHM/Brown All in favour. Motion carried.

ADJOURNMENT

Michelle Greek moved the meeting to be adjourned.

SOUTH SHORE REGIONAL LIBRARY BOARD COMMITTEES
2021-22

Executive Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Executive Officer as Secretary – Troy Myers
Past Chair, if still on Board – Tom Sheppard
One member, elected from and by the Board – Wilma Stewart-White

Nominating Committee:

Executive Committee plus one member, elected from and by the Board

-- [REDACTED]

Salaries, Wages & Benefits Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Executive Officer as Secretary – Troy Myers
Two members, elected from and by the Board – Mark Taylor, [REDACTED]
Two members, elected from and by the Staff -- Lynn Robart, Christina Pottie

Community Liaison Committee:

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Librarian – Troy Myers
Two Members from Board – Tom Sheppard, Tina Connors
Members from Staff -- Lynn Robart as Recorder, Jeff Mercer, [REDACTED]

Communications Committee

Board Chair as Vice Chair -- Cindy Bruhm
Chief Librarian – Troy Myers
Two Members elected by and from the Board
- [REDACTED]

Finance Committee

Board Chair as Chair – Patrick Hirtle
Board Vice-Chair as Vice-Chair – Cindy Bruhm
Chief Librarian – Troy Myers
Deputy Chief Librarian – Jeff Mercer
Two members elected from and by the Board – Marie Hogan Loker, [REDACTED]

Library Development Sub-committee

Board Vice-Chair as Chair – Cindy Bruhm
Board Chair -- Patrick Hirtle
Chief Librarian – Troy Myers
One of the two elected members of the Finance Committee – [REDACTED]
One other staff member - Jeff Mercer

Mobile Committee (Adhov)

Tina Connors and and Tom Sheppard