

**TOWNSHIP OF RUSSELL PUBLIC LIBRARY BOARD
CONSEIL D'ADMINISTRATION DE LA BIBLIOTHÈQUE PUBLIQUE
DU CANTON DE RUSSELL**

**Minutes of the February 16, 2017 regular meeting
Gaston R. Patenaude Meeting Room (717, Notre-Dame EMBRUN)**

<u>Attending:</u>	Morgan Cunningham-Fetch Cindy Saucier Amanda Simard	Natalie Meggison Michael Tarnowski
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Absent (motivated) : Marc Charron, Jacques Héroux

Staff: Claire Dionne, CEO

The meeting was called to order at 6:41 p.m.

17.02.1 Chair's opening remarks

17.02.1.1 New Board members: introductions

Natalie Meggison, new Board member recently appointed by Council, introduced herself then Board members took turns introducing themselves.

17.02.1.2 Ontario Library Association Superconference

Chair Amanda Simard presented a short verbal report on her participation at the Ontario Library Association Superconference and at the Federation of Ontario Public Libraries (FOPL) Annual General Meeting. She indicated she will be sharing a FOPL Powerpoint presentation on the value of public libraries.

17.02.2 Approval of the Agenda

Motion 17.02.02

That the agenda be approved as presented.

*Moved by Morgan Cunningham-Fetch. Seconded by Michael Tarnowski.
Carried.*

17.02.3 Pecuniary conflict of interest statement

There was no disclosure of pecuniary interest.

APPROVAL

17.02.4 Minutes of the January 19, 2017 regular meeting

Motion 17.02.04

That the minutes of the January 19, 2017 regular meeting be approved as presented.

*Moved by Cindy Saucier. Seconded by Morgan Cunningham-Fetch.
Carried.*

INFORMATION AND DISCUSSION

17.02.5 Joint meeting with Municipal Council

Board members discussed the upcoming joint meeting with Municipal Council.

17.02.6 2017 Meetings: fast-track training and community groups
Members shared their suggestions regarding possible training topics and community groups to invite.

17.02.7 Correspondence and information
Correspondence
The Library CEO indicated the Board had received no correspondence since the last regular meeting.
Information
Press releases, newspaper articles and posters on Library programs, services and activities were tabled.

17.02.8 Library Team Report
The team report for the period from January 19 to February 13, 2017 was tabled. 2016 Census data on the Township of Russell just released by Statistics Canada was shared with Board members.

OTHER

17.02.9 Comments on the meeting
Chair Amanda Simard invited members to comment on the meeting.

Next regular meeting
Thursday, March 16, 2017 – 6:30 p.m.
Gaston R. Patenaude Meeting Room

The meeting was adjourned at 7:49 p.m.

Amanda Simard, Chair

Claire Dionne, CEO