

16.09.6.3 Resignation / Federation of Ontario Public Libraries Board of Directors

CEO Claire Dionne informed board members of her resignation as a Francophone Caucus representative on the Board of directors of the Federation of Ontario Public Libraries.

APPROVAL

16.09.7 2017 BUDGET

16.09.7.1 Financial report (August 31, 2016)

The financial report for the period ending August 31, 2016 was tabled.

16.09.7.2 2016 anticipated surplus

A report on the 2016 anticipated surplus was tabled.

Motion 16.09.07.2

That any surplus in the 2016 Salaries and Benefits budget be transferred to the Library's Human Resources Reserve; and
That the additional 2016 Operational Expenses Surplus be transferred to the Library's Embrun Branch Relocation Reserve.

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

16.09.7.3 Five-year capital plan - revised

Motion 16.09.07.3

That the revised Five-year Capital Plan (2014-2018) be approved as presented.

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

16.09.7.4 2017 BUDGET

16.09.7.4.1 Reserves

A summary of Library Reserves was tabled.

16.09.7.4.2 2017 Budget

Motion 16.09.07.04.2

That the 2017 Budget be approved as presented.

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

16.09.8 Minutes of the May 19, 2016 regular meeting

Motion 16.09.08

That the minutes of the May 19, 2016 regular meeting be approved as presented.

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

16.09.9 Volunteer Policy

Motion 16.09.09

That the Volunteer Policy be approved as presented.

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

INFORMATION AND DISCUSSION

16.09.10 Correspondence and information

Correspondence

- Thank you note sent to the Municipality for the use of the Gaston Patenaude meeting room for the 2016 Used-Book sale.
- Letter received from les Amis de la Bibliothèque (Embrun) regarding a donation for the 2016 TD Summer Reading Club.
- Thank you note received from the Russell Community Band for the use of the Russell Branch Library facilities for their rehearsals.

Information

Press releases, newspaper articles and posters on Library programs, services and activities were tabled.

16.09.11 Library Team Report

CEO Claire Dionne submitted a brief verbal report for the period from June 1st to September 14.

Motion 16.09.11

That Cindy Saucier become a member of the Board's Policy Committee.
*Moved by Morgan Cunningham-Fetch. Seconded by Amanda Simard.
Carried.*

OTHER

16.09.12 Comments on the meeting

Chair Amanda Simard invited members to comment on the meeting.

Next regular meeting

A Doodle pool will be sent to determine a new date for the next regular meeting.

The meeting was adjourned at 8:41 p.m.

Amanda Simard, Chair

Claire Dionne, CEO