

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

**Minutes of the October 19, 2017 regular meeting
Gaston R. Patenaude Meeting Room (717, Notre-Dame EMBRUN)**

Attending: Joyce Chartrand Morgan Cunningham-Fetch
Jacques Héroux Natalie Meggison
Cindy Saucier Amanda Simard

Absent (motivated) : Michael Tarnowski

Guest: Dr. Steve Mihok – Trees for Tomorrow

Staff: Claire Dionne, CEO

The meeting was called to order at 6:30 p.m.

17.10.1 Chair's opening remarks

Chair Amanda Simard welcomed everyone to the meeting.

17.10.2 Approval of the Agenda

Motion 17.10.02

That the agenda be approved as presented.

Moved by Morgan Cunningham-Fetch. Seconded by Natalie Meggison.

Carried.

17.10.3 Pecuniary conflict of interest statement

There was no disclosure of pecuniary interest.

FOCUS ON THE COMMUNITY

17.10.4 Trees for Tomorrow

Dr. Steve Mihok, representing the local Trees for Tomorrow group, described the mission, activities and projects of the organization and answered members' questions.

APPROVAL

17.10.5 Minutes

17.10.5.1 Minutes of the April 20, 2017 regular meeting

Motion 17.10.05.01

That the minutes of the April 20, 2017 regular meeting be approved as presented.

Moved by Jacques Héroux. Seconded by Natalie Meggison. Carried.

17.10.5.2 Minutes of the September 21, 2017 regular meeting

Motion 17.10.05.02

That the minutes of the September 21, 2017 regular meeting be approved as presented.

Moved by Joyce Chartrand. Seconded by Cindy Saucier. Carried.

17.10.6 Constitution - Modification

Motion 17.10.06

That the revised section 6.5 of the Constitution be approved as presented.

Moved by Natalie Meggison. Seconded by Joyce Chartrand. Carried.

INFORMATION

17.10.7 Performance Indicators 01-09 2017

Quarterly performance indicators for the period of January to September, 2017 were tabled. CEO Claire Dionne provided comments and answered Board members' questions.

17.10.8 Correspondence and information

Correspondence

The Library CEO indicated that 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.

17.10.9 Library team report

CEO Claire Dionne gave a brief oral report for the period of September 22 to October 19.

OTHER

17.10.10 Comments on the meeting

Chair Amanda Simard invited members to comment on the meeting.

Next regular meeting

Thursday, November 16, 2017 – 6:30 p.m.

Gaston R. Patenaude Meeting Room

The meeting was adjourned at 7:20 p.m.

Amanda Simard, Chair

Claire Dionne, Secretary