

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

**Minutes of the November 14, 2016 regular meeting
Gaston R. Patenaude Meeting Room (717 Notre-Dame EMBRUN) – 6:30 p.m.**

<u>Attending:</u>	Morgan Cunningham-Fetch Amanda Simard	Cindy Saucier Michael Tarnowski
<u>Absent (motivated):</u>	Marc Charron	
<u>Staff:</u>	Claire Dionne, CEO	
<u>Guests (via Skype):</u>	Allan Avis and Beth Ross, consultants	

The meeting was called to order at 6:33 PM.

16.11.1 Chair's opening remarks
Chair Amanda Simard welcomed everyone to the meeting.

16.11.2 Approval of the agenda

Motion 16.11.02

That the agenda be approved as presented.
Moved by Michael Tarnowski. Seconded by Cindy Saucier. Carried.

16.11.3 Disclosure of pecuniary interest
There was no disclosure of pecuniary interest.

INFORMATION AND DISCUSSION

16.11.4 Facility Model Study: presentation
Consultants Beth Ross and Allan Avis (via Skype) presented the key conclusions and recommendations of the Facility Model Study and answered questions from Board members. After the presentation, Board members discussed the report. Directions were given to the Library CEO to contact the Municipality to indicate that the Board is in agreement with a joint meeting with Municipal Council at the beginning of 2017 and the establishment of a joint Municipal / Library committee to discuss the Embrun Branch relocation and recommend solutions.

APPROVAL

16.11.5 Minutes of the October 24, 2016 regular meeting

Motion 16.11.05

That the minutes of the October 24, 2016 regular meeting be approved as presented.
Moved by Morgan Cunningham-Fetch. Seconded by Cindy Saucier. Carried.

INFORMATION AND DISCUSSION

16.11.6 Correspondence and information

Correspondence

No correspondence was received.

Information

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

Board Chair Amanda Simard shared information on new appointments to the Board.

16.11.7 Library Team Report

CEO Claire Dionne gave a brief oral report for the period from October 25 to November 13.

OTHER

16.11.8 Comments on the meeting

Chair Amanda Simard invited members to comment on the meeting.

Next regular meeting

The date of the next regular meeting will be determined and Board members advised as soon as the availability of some Board members is confirmed.

The meeting was adjourned at 8:14 p.m.

Amanda Simard, Chair

Claire Dionne, CEO