

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

**Minutes of the January 19, 2017 regular meeting  
(TRANSLATION)  
Small room at the back of the Gaston R. Patenaude Meeting Room  
(717, Notre-Dame EMBRUN)**

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<u>Attending:</u>	Morgan Cunningham-Fetch Amanda Simard	Cindy Saucier Michael Tarnowski
<u>Absent (non motivated):</u>	Marc Charron	
<u>Staff:</u>	Claire Dionne, CEO	

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The meeting was called to order at 6:35 p.m.

**17.01.1 Chair's opening remarks**

Chair Amanda Simard welcomed everyone to the meeting. She informed members that she would be attending the Ontario Library Association's Super Conference in Toronto in early February. She also advised members that she had been designated by the provincial Conservative Party as its candidate for the riding of Glengarry-Prescott-Russell, but would continue for the time being to sit on Municipal Council and to chair the Library Board.

**17.01.2 Approval of the Agenda**

***Motion 17.01.02***

That the agenda be approved as amended (addition of item 17.01.4, under Information and Discussion, Facilities: Embrun branch – numbering of subsequent items to be adjusted accordingly).

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

**17.01.3 Pecuniary conflict of interest statement**

There was no disclosure of pecuniary interest.

**INFORMATION AND DISCUSSION**

**17.01.4 Facilities – Embrun branch**

Chair Amanda Simard informed members of discussions held at the last Municipal Council meeting on the possible relocation of the Embrun branch in the Embrun Palais des sports. She explained that this information was published in a local paper and that she had received comments from the public. Members discussed the issue and agreed to wait for the upcoming joint meeting with Municipal Council and the establishment of a joint committee before studying the issue in more depth.

## APPROVAL

### 17.01.5 Minutes of the November 14, 2016 regular meeting

**Motion 17.01.05**

That the minutes of the November 14, 2016 regular meeting be approved as amended.

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

### 17.01.6 2017 Budget: final approval

**Motion 17.01.06**

That the 2017 Budget be approved as approved by Municipal Council.

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

### 17.01.7 Schedule of 2017 meetings

**Motion 17.01.07**

That the schedule of 2017 meetings be approved as presented.

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

### 17.01.8 2017 Calendar of new and revised policies

**Motion 17.01.08**

That the 2017 Calendar of new and revised policies be approved as presented.

*Moved by Cindy Saucier. Seconded by Michael Tarnowski. Carried.*

## INFORMATION and DISCUSSION

### 17.01.9 Fast-track training: Policy on elections

CEO Claire Dionne presented the Policy on elections approved in 2014 by the Library Board.

### 17.01.10 Business arising from the minutes

#### **17.01.10.01 New public Library Board appointments**

CEO Claire Dionne informed members that Municipal Council had recently named two new members to the Library Board, Natalie Meggison and Jacques Héroux. They will take part in a training session in coming weeks and will be attending future Library Board meetings.

#### **17.01.10.02 Development Charges**

CEO Claire Dionne submitted the latest amendment to the Development Charges By-law approved by Municipal Council and explained its impact on the Library.

**17.01.11 2017 Meetings: fast-track training and community groups**  
Members agreed to defer this item to an upcoming regular meeting.

**17.01.12 Correspondence and information**  
*Correspondence*  
Thank you card sent to Kelley's Funeral Home for its donation to the Soirée des conteurs at the Embrun Branch.  
*Information*  
Press releases, newspaper articles and posters on Library programs, services and activities were tabled.

**17.01.13 Library Team Report**  
The team report for the period from November 20, 2016 to January 18, 2017 was tabled.

**OTHER**

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

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

The meeting was adjourned at 8:40 p.m.

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Amanda Simard, Chair

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Claire Dionne, CEO