

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

**Minutes of the May 19, 2016 regular meeting
Gaston R. Patenaude Meeting Room (717 Notre-Dame EMBRUN) – 6:30 p.m.**

TRANSLATION

Attending: Marc Charron Morgan Cunningham-Fetch
 Joanne Durocher
 Michelle Rogers (joined the meeting at 6:40 p.m.)
 Cindy Saucier Amanda Simard Michael Tarnowski

Staff: Claire Dionne, CEO

The meeting was called to order at 6:33.

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

16.05.2 Approval of the agenda

Motion 16.05.02

That the agenda be approved as presented.
Moved by Marc Charron. Seconded by Michael Tarnowski. Carried.

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

No agenda item 16.05.4 (numbering error).

APPROVAL

16.05.5 Minutes
16.05.5.1 Minutes of the April 11, 2016 special meeting

Motion 16.05.05.1

That the minutes of the April 11, 2016 special meeting be approved as presented.
Moved by Cindy Saucier. Seconded by Michael Tarnowski. Carried.

Michelle Rogers joined the meeting at 6:40 p.m.

16.05.5.2 Minutes of the April 26, 2016 regular meeting

Motion 16.05.05.2

That the minutes of the April 26, 2016 regular meeting be approved as presented.
Moved by Michael Tarnowski. Seconded by Joanne Durocher. Carried.

16.05.6 Statement on Intellectual Freedom

Motion 16.05.06

That the Statement on Intellectual Freedom (Policy 3.2.3) be approved as presented.

Moved by Marc Charron. Seconded by Joanne Durocher. Carried.

INFORMATION AND DISCUSSION

16.05.7 Business arising from the minutes

16.05.7.1 Facilities

CEO Claire Dionne informed members that the Facility Model Study will be submitted and discussed at the next regular meeting.

She also mentioned the recent announcement of Service Ontario office closures. Given the link between the Library and the Service Ontario location, staff members have been asked not to comment on this issue.

16.05.7.2 2016 Budget

Municipal Council approved amendments to the Library's 2016 Budget as recommended by the Library Board. These amendments were the result of the municipal salary grid revision approved by Municipal Council in January 2016.

16.05.8 Board self-evaluation

Members discussed the results of the Board self-evaluation process.

Following comments by some members on the Library's major challenges for the coming years, the Board mandated the CEO and staff to identify activities to foster cultural exchanges between the two linguistic communities.

TRAINING

16.05.9 Results – Market Probe Survey: Webinar

CEO Claire Dionne will send all members the link to this online training. Members will be asked to complete the training on their own. The results of the survey will be discussed at the next regular meeting.

INFORMATION AND DISCUSSION

16.05.10 Correspondence and information

Correspondence

The Board received no correspondence during the period.

Information

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

16.05.11 Library Team Report

CEO Claire Dionne submitted a brief verbal report for the period from April 26 to May 18. Cindy Saucier mentioned the fundraising event for Fort McMurray to be held in Russell on June 4.

OTHER

16.05.12

Comments on the meeting

Chair Amanda Simard invited members to comment on the meeting.

Motion 16.05.12

That the date of the next regular meeting be changed to Monday June 27, 2016 at 6:30 p.m.

*Moved by Morgan Cunningham-Fetch. Seconded by Michelle Rogers.
Carried.*

Next regular meeting

Monday June 27, 2016 – 6:30 p.m.

Gaston R. Patenaude Meeting Room

The meeting was adjourned at 8:03 p.m.

Amanda Simard, Chair

Claire Dionne, CEO