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

**Minutes of the April 26, 2018 regular meeting
Gaston R. Patenaude Meeting Room (717, Notre-Dame EMBRUN)
(TRANSLATION)**

<u>Attending:</u>	Joyce Chartrand Cindy Saucier Ginette Trottier	Jacques Héroux Michael Tarnowski
<u>Absent (motivated):</u>	Morgan Cunningham-Fetch	Amanda Simard
<u>Staff:</u>	Claire Dionne, CEO	

The meeting was called to order at 6:32 p.m.

18.04.1 Roll call

The Board Secretary confirmed that there was a quorum for the meeting.

18.04.2 Chair's opening remarks

In the Chair's absence, Vice-Chair Michael Tarnowski took the chair and welcomed everyone to the meeting.

18.04.2.1 New member

Ginette Trottier, new Board member, introduced herself. Members welcomed her to the Board.

18.04.3 Approval of the agenda

Motion 18.04.03

That the agenda be approved as presented.

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

18.04.4 Pecuniary conflict of interest statement

There was no disclosure of pecuniary interest.

NOTE: There was no item 18.04.5 on the agenda.

APPROVAL

18.04.6 Appointment of a new CEO

Motion 18.04.06

That France Séguin be appointed CEO of the Township of Russell Public Library, in accordance with the Selection Committee's recommendation.

The official commencement date of the new CEO will be June 2, 2018.

Moved by Jacques Héroux. Seconded by Joyce Chartrand. Carried.

18.04.7 Minutes of the March 22, 2018 regular meeting

Motion 18.04.07

That the minutes of the March 22, 2018 regular meeting be approved as presented.

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

18.04.8 Delegation of Authority to the CEO and Emergency CEO Succession: Policy - Revised

Motion 18.04.08

That the Delegation of Authority to the CEO and Emergency CEO Succession Policy be approved as revised.

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

INFORMATION AND DISCUSSION

18.04.9 Correspondence and information

Correspondence

* Email from a resident requesting that the Reading Garden be named in memory of Jonathan Pitre.

* Thank you card sent to the Russell & District Horticultural Society for its \$200 donation.

* Email from the Minister of Tourism, Culture and Sport concerning an increase in funding for the province's public libraries.

Information

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

18.04.10 Library Team Report

The CEO gave a brief oral report for the period of March 23 to April 25, 2018.

18.04.11 Joint Subcommittee on the Relocation of the Embrun Branch Library: final report

Motion 18.04.011A

Motion to move into closed session at 7:04 p.m. to address matters pertaining to section 239 of the *Municipal Act*, 2001, S.O. 2001, chapter 25, s. (2) (c), a proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by Jacques Héroux. Seconded by Ginette Trottier. Carried.

Motion 18.04.011 B

Motion to end the closed session at 7:15 p.m.

Moved by Ginette Trottier. Seconded by Michael Tarnowski. Carried.

Members received specific information on a project for the relocation of the Embrun Branch.

Members discussed the final report of the Joint Subcommittee on the Relocation of the Embrun Branch Library and issues identified at the April 19 joint meeting with Township Council. They agreed on elements to be presented at the next joint meeting with Township Council.

OTHER

18.04.12

Comments on the meeting

The meeting Chair, Michael Tarnowski, invited members to comment on the meeting.

Next Meetings

Thursday, May 24, 2018 – 6:30 p.m.

Regular meeting

Gaston R. Patenaude Meeting Room

Thursday, May 31, 2018 – 6:30 p.m.

Joint meeting with Township Council

Gaston R. Patenaude Meeting Room

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

Michael Tarnowski, Vice-Chair

Claire Dionne, Secretary