

Whitestone Public Library Board

MINUTES

Monday, February 11, 2019 2pm @ the Whitestone Public Library

Members Present: B. Boulter, G. Caldwell, M. Gilheany-O'Neill, B. Koski, C. Lamb, Councillor J. Lamb , P. Woehl

Regrets: G. Harris

Staff Present: L. Guillemette

Call to Order L. Guillemette called the meeting to order at 2:00 pm.

Call to order and welcome

The inaugural meeting of the Whitestone Public Library Board was called to order by L.Guillemette at 2:00pm. New board members Barb Boulter and Mella Gilheany-O'Neill were officially welcomed.

Election of Chair and Vice-Chair

L. Guillemette asked for nominations for the position of Chair of the Whitestone-Hagerman Memorial Public Library Board.

C. Lamb nominated P.Woehl for the role of Chair of the Whitestone Public Library Board. P.Woehl accepted the nomination.

L. Guillemette asked if there were any other nominations for the position of Chair of the Whitestone Library Board and there were none.

2019-05 Moved by: C. Lamb
Seconded by: M. Gilheany-O'Neill
Be it resolved that nominations be closed and P. Woehl be declared Chair of the Whitestone Public Library Board. **Carried**

L. Guillemette asked for nominations for the position of Vice-Chair of the Whitestone-Hagerman Memorial Public Library Board.

G. Caldwell nominated C. Lamb for the role of Vice-Chair of the Whitestone Public Library Board. C. Lamb accepted the nomination.

L. Guillemette asked if there were any other nominations for the position of Vice-Chair of the Whitestone Library Board and there were none.

2019-06 Moved by: G. Caldwell
Seconded by: P. Woehl
Be it resolved that nominations be closed and C. Lamb be declared Vice-Chair of the Whitestone Public Library Board. **Carried**

Recall to Order

P. Woehl assumed the role of Chair and recalled the meeting to order at 2:07.

Declaration of Conflict of Interest - None.

Approval of the Agenda

2019-07 Moved: J. Lamb
Seconded: B. Koski
Be it resolved that the Agenda for this meeting be approved. **Carried.**

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Approval of the Consent Agenda

	Jan. 2019 Library Board Meeting Minutes	
	CEO Report Feb. 2019	
	“10 Things You Need To Know” handout	
2019-08	Moved: G. Caldwell Seconded: B. Boulter Be it resolved that the Consent Agenda be approved	Carried.

Items pulled from Consent Agenda -none

Business Arising

Superconference Summary

L. Guillemette, B. Boulter and M. Gilheany-O’Neill shared highlights of the OLA Superconference. Many of the slide decks will be made available in the coming weeks L. Guillemette will share their links and any documentation that is of interest.

Learn HQ/Governance Hub

Excellent online resources available to board members are found at <https://www2.librarygovernance.ca/gov-hub>. At the first visit board members will be prompted to create an account and then they will be able take part in webinars and access information.

Future Endeavours Committee Report

2019-09	A report from the committee was circulated. Moved: J. Lamb Seconded: B. Koski Be it resolved that the fundraising goal has risen from \$75,000 to \$100,000 for the expansion and furnishing costs with a 2020 target date.	Carried.
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New Business

Committee Discussion

The needs of the board have evolved.

- The Personnel Committee is no longer required. The CEO annual review will be a board responsibility.
- The Future Endeavours Committee will likely undergo a name change and will include fundraising, legacy giving and new funding opportunities, grant writing and special events.
- Expansion Committee will be a combination of board members, library CEO and Municipal staff working together. L. Guillemette will request a meeting with the Municipal CAO where J. Lamb, Peggi Woehl, L. Guillemette and the CAO will discuss next steps. (Meeting will be arranged after the Capital budget has been approved.)

Ontario Public Library Guidelines

L. Guillemette will print out the guidelines for the board.

Chair Report/Discussion n/a

Announcements and inquiries by a Board Member

B. Boulter has reached out to a contractor who agreed to make a “little free library” box. L. Guillemette will inquire with the Municipality about possible locations for this project.

P. Woehl revisited the idea of book bag as a fundraiser and to promote our WPL logo.

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Unfinished Business

New Horizons for Seniors – We should have a final decision very shortly.
Lion's Club Raffle

Question period for general public – none

Next meeting Monday, March 22, 2019 - 1pm @ the Whitestone Public Library

Adjournment

2019-10 Moved: B. Koski
 Seconded: C. Lamb
 Be it resolved that the meeting be adjourned at 4:04 pm **Carried.**