

Stirling-Rawdon Public Library Board
Feb 28, 2017
Meeting Minutes

Board Members Present: Bob Mullin, Miranda deJong, Shari Elson-O’Garr, Pat Anderson.

Regrets: Ashley Reid, Dean Graff Recorded By: Jaye Bannon

1. Meeting chaired and called to order at 7:00 pm by Pat Anderson.
 - a. Jaye Bannon was appointed as secretary to record minutes for the February 28, 2017 meeting nominated on motion by Pat Anderson. Seconded by Miranda deJong **Motion #15/17** carried.
2. Agenda was approved on motion by Shari Elson-O’Garr. Seconded by Bob Mullin. **Motion #16/17** carried.
3. No Pecuniary Interest declared.
4. No Correspondence
5. January 24/ 2017 minutes approved on motion by Pat Anderson. Seconded by Miranda deJong. **Motion #17/17** carried.
6. No Business arising from January 24/17 minutes.
7. Policy Review
 - Collection Development Policy #OP09271 approved on motion by Miranda deJong. Seconded by Shari Elson-O’Garr. **Motion #18/17** carried.
 - Resource Sharing Policy #OP0927J approved on motion by Miranda deJong. Seconded by Shari Elson-O’Garr. **Motion #19/17** carried.
 - Programming Policy #OP0927K approved on motion by Miranda deJong. Seconded by Shari Elson-O’Garr. **Motion #20/17** carried.
 - Meeting Room/Library Facility Use Policy #OP294/10D was reviewed and approved on motion by Miranda deJong. Seconded by Shari Elson-O’Garr. **Motion #21/17** carried with the following amendment.

Suggestions were made to amend section iii) to include a reference to the Programming Policy. The reworded section was edited to, “The Board and Library does not necessarily endorse or support the aims and objectives of the groups that may use the Library, or items that are posted on the bulletin board. Except for sales or fundraising events which are co-sponsored by the Library, or are in accordance with Programming Policy #OP0927K item 4 part (e), no sales are permitted within the Library.”

- Disruptive Patron/Staff Attitudes Toward Patrons Policy #OP0821 was reviewed and approved on motion by Miranda deJong. Seconded by Shari Elson-O’Garr. **Motion #22/17** carried with the following amendment.

Suggestions were made to change the line “If the employee feels that there is a threat to their **life** or to that of their library patrons...” to “If the employee feels that there is a threat to their **personal security** or to that of their library patrons...”

8. Statistics for January 2017 accepted on motion made Bob Mullin. Seconded by Pat Anderson. **Motion #23/17** carried.
9. CEO Report accepted on motion made by Pat Anderson. Seconded by Shari Elson-O’Garr. **Motion #24/17** carried.
10. No Chair Report
11. Council Report: Council member Bob Mullin informed the board that repairs were completed on the main furnace. A contractor was hired and will commence working on addressing the fire deficiencies asap. Bob thanked Jaye Bannon for presenting the budget to council on February 21/17 and said that council was still in the process of reviewing all budgets and no decisions had been made yet. Motion to accept Council Report was made by Shari Elson-O’Garr. Seconded by Miranda deJong. **Motion#25/17** carried.
12. Financial Statements:

Motion made by Pat Anderson to accept and pay January 10 and January 20, 2017 vouchers and to accept January 2017 financial report. Seconded by Miranda deJong. **Motion #26/17** carried.
13. Motion made by Shari Elson-O’Garr to enter caucus to discuss matters of a personal nature. Seconded by Bob Mullin. **Motion #27/17** carried

Motion made by Pat Anderson to exit caucus. Seconded by Miranda deJong. **Motion #28/17** carried.

Motion made by Miranda deJong that direction be given to follow through with actions recommended in caucus. Seconded by Pat Anderson. **Motion #29/17** carried.
14. Date of next meeting: March 21, 2017 @ 7:00pm
15. No Public Question/Comments
16. Meeting was adjourned by Pat Anderson

Approved Minutes Signed by: Signature: _____

Position: _____

Date: _____