

Bancroft Public Library Board
Trustee Meeting Minutes – Dec. 5, 2018
Held at the Faraday Municipal Office at 6:45pm

Present:

Noreen Tinney, Chair	X	Liz Inglis, Vice-Chair	X
Cathy Archambault,	X	Paul Jenkins, Bancroft Municipal Rep.	X
Bill Kilpatrick, Bancroft Municipal Rep.	Resigned	Paul Kirby, Director	R
Anna Wilson, Faraday Municipal Rep.	X	Mary Ann Yewer	X
Kimberly McMunn, Interim CEO	X	No guests	

X – IN ATTENDANCE

R – REGRETS

1. Welcome and call to order – Noreen Tinney, Chair
2. Land Acknowledgment was amended by Chair Noreen Tinney
3. Approval of the Agenda
The agenda was approved as presented.
All in Favour. Carried.
4. Declaration of Pecuniary Interest and/or general nature thereof - None.
5. Minutes
Resolution 18-53
M: Paul Jenkins
S: Liz Inglis

That the November 2018 Minutes be approved as presented. All in Favour. Carried.

6. Business arising from Minutes – None
7. Reports:
 - CEO
 - Annual Report and Annual Survey preparation has begun. The CEO requested that if there is anything that anyone wants to add to the Annual Report that they contact the CEO with information.
 - Secretary - None
 - Treasurer
 - 2019 Budget was reviewed and it was suggested that the Pay Equity consultant fees be removed from the budget as it is a one-time, special expense.
 - Council – none

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- Trustee
 - Liz called Peggy Malcolm and thanked her for her assistance over the past term
 - The Strategic Plan was presented in full with proposed Mission, Vision and Values

Resolution 18-54

M: Cathy Archambault

S: Mary Ann Yewer

That the Reports be accepted as presented. All in Favour. Carried.

7. Policies - none

8. Strategic Plan

- An updated summary was briefly discussed. It was agreed the Board and staff made good progress this year.

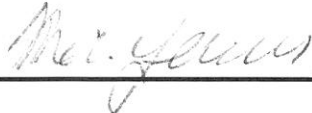
9. New Business

- Some of the Board spoke about creating a "Friends of the Library" instead of returning as board members.
- In Limerick Councillor Ingo Weise was appointed to the Library Board for the next term.

10. Other Business – none

11. Adjournment:

The meeting was adjourned by Noreen Tinney at 7:30 pm.

X 

Chair