



16 Civic Centre Road, Petawawa, Ontario K8H 3H5
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**Minutes of the Meeting of the Petawawa Library Board of Trustees
Monday, April 29, 2019**

Call to Order: The meeting was called to order at 4:04 pm.

Attendance: J. Carmody, G. Serviss, A. Foster, E. Tregunno, D. Hunton
S. Lehnen part time
B. Bailey, A. Turcotte absent

Approval of Agenda:

Motion # 1

Moved by J. Carmody, seconded by E. Tregunno that the agenda for the April 29, 2019 Library Trustee Board meeting be accepted as presented. Carried.

Conflict of Interest: nil

Minutes: Motion # 2

Moved by D. Hunton, seconded by J. Carmody that the minutes of the March 25, 2019 Library Trustee Board meeting be accepted as presented. Carried.

Correspondence: nil. S. Lehnen entered at this time.

Treasurer's Report:

a) Financial Statement for December 2018

Motion # 3:

Moved by S. Lehnen, seconded by E. Tregunno that the financial statement for the period ending March 31, 2019 and payment of accounts reflected therein be approved as submitted with expenditures of \$53,516.34. Carried.

J. Carmody and G. Serviss advised of a 4% savings to be imposed on the 2020 operating budget. A. Foster to compile a wish list of projects/items to be purchased from current budget surplus.

Reports:

CEO Report A. Foster presented and elaborated on the CEO report

Motion # 4

Moved by D. Hunton, seconded by J. Carmody that the CEO's Report to March 31, 2019 be accepted as presented.

Carried.

Old Business: Motion #5

Moved by D. Hunton, seconded by S. Lehnen that GOV-20: Board Recognition policy be passed as written.

Carried

A. Foster has emailed the link for the SOLS webinar, to be viewed individually.

New Business: A petition opposing the 50% budget cut to SOLS is available to sign at the Library's Circulation desk.

G. Serviss to draft a letter on behalf of the Board expressing our dissatisfaction with the budget cuts, to be forwarded to Premier Doug Ford, MPP John Yakabuski, and Hon. Michael Tibollo.

Requests that could have been filled by Interlibrary Loan to be tracked, and possibly forwarded on to the aforementioned government officials.

Review of Board policies requiring annual review to begin in May.

Member Input: nil

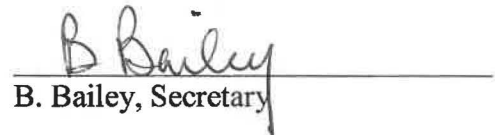
Next Meeting: May 27, 2019 4:00

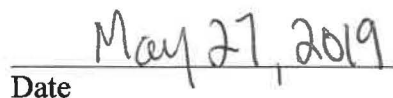
Adjournment: Motion # 6:

Moved by S. Lehnen, seconded by E. Tregunno that the meeting of April 29, 2019 be adjourned at 5:04 pm.

Carried.


G. Serviss, Chairperson


B. Bailey, Secretary


Date