



16 Civic Centre Road, Petawawa, Ontario K8H 3H5

Tel: (613) 687-2227 • Fax: (613) 687-2527

**Minutes of the Meeting of the Petawawa Library Board of Trustees
Monday, June 24, 2019**

Call to Order: The meeting was called to order at 4:00 pm.

Attendance: J. Carmody, G. Serviss, A. Foster, B. Bailey
E. Tregunno, A. Turcotte S. Lehn

D. Hunton absent

Approval of Agenda:

Motion # 1

Moved by B. Tregunno, seconded by A. Turcotte that the agenda for the June 24, 2019 Library Trustee Board meeting be accepted as presented. Carried.

Conflict of Interest: nil

Minutes: Motion # 2

Moved by B. Bailey, seconded by S. Lehn that the minutes of the 27 May, 2019 Library Trustee Board meeting be accepted as presented. Carried.

Correspondence: The early reply from the new Minister of Tourism, Culture and Sport and its lack of anything new was commented upon

Treasurer's Report:

a) Financial Statement for 2019

Motion # 3:

Moved by S. Lehn, seconded by B. Tregunno that the financial statement for the period ending May 31, 2019 and payment of accounts reflected therein be approved as submitted with expenditures of \$49,968.03. Carried.

Reports:

CEO Report: A. Foster presented the CEO report. The interlibrary loan was discussed. SOLS will reimburse for postage in January based on the number of participating libraries and the funding available. Canada Post picks up the books directly at the library with the regular vehicle.

Motion # 4

Moved by B. Bailey, seconded by A. Turcotte that the CEO's Report for May, 2019 be accepted as presented.

Carried.

Old Business: There was more discussion about the flooring quotes. Furniture being moved was a large factor in deciding on carpet tiles. A. Foster will contact the Rotary Club for their possible input.

Another quote for computers was received. A. Foster to determine pricing with installation included and to contact Board members in order to reach a quorum and vote over the summer.

In the meeting with MPP Yakabuski it was pointed out that there had been significant reaction to the library cuts. A suggestion made by a board member from another library was that the libraries could assist seniors in completing grant applications and run programs.

New Business: Motion # 5

Moved by S. Lehnen, seconded by A. Turcotte, that the policies, HR-11, HR-12, HR-13, HR-17 are all reviewed. A recommendation for guidelines for special closures to be made at the next Board meeting. A change of "until age 65" per collective agreement was made to HR-11.

Carried

J. Carmody offered to host the Library social at his cottage on August 18.

Member Input: nil.

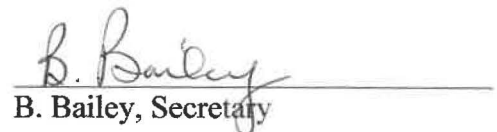
Next Meeting: September 23, 2019 4:00

Adjournment: Motion # 6

Moved by B. Bailey, seconded by B. Tregunno that the meeting of June 24, 2019 be adjourned at 5:25 pm.

Carried.


G. Serviss, Chairperson


B. Bailey, Secretary

July 17th, 2019
Date