<div align="center">

MINUTES OF THE

QUINTE WEST PUBLIC LIBRARY BOARD

December 20th, 2017 – 3:00 p.m.

Multi-Purpose Room

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Present: J. Vanleeuwen – Chair
            D. Couture
            N. Gates
            C. Lane
            B. Yakachuk

Staff: R. Turtle
            C. Boutilier
            Y. Wolters

Regrets: S. Freeman
            R. MacIntosh

CALL TO ORDER

 J. Vanleeuwen called the meeting to order at 2:58 p.m.

APPROVAL OF THE AGENDA

> Motion: to accept the agenda, with the addition of *Resolution On Sunday Hours* under Decision Items.
> (Couture, Lane)   carried.

DECLARATION OF PECUNIARY INTEREST

There were none.

MINUTES OF THE PRECEDING MEETING

> Motion: to accept the minutes of November 29, 2017 as circulated.
> (Gates, Lane)   carried.

QUINTE WEST PUBLIC LIBRARY

December 20, 2017 (cont'd)

BUSINESS ARISING FROM THE MINUTES

Ontario Library Association (OLA) Super Conference
R. Turtle recapped the OLA's conference sessions offered for board members on Saturday, February 3rd, 2018. D. Couture will be attending and there is still time to register.

STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding month including; statistics, department reports, 2017 staff professional development and future programs/events planned for 2018.

Financial Report
November 2017 financial report was not available at time of meeting.

> Motion: to accept the CEO's report.
> (Couture, Yakachuk)   carried.

DECISION ITEMS/NEW BUSINESS

Resolution on Sunday hours

Brief discussions were had regarding the idea of Sunday open hours, reviewed Belleville Public Library's first six month's numbers and due to the budgetary implications:

> Motion: To postpone discussions regarding opening the library on Sundays, for a year, to allow for budget planning, if necessary.
> (Yakachuk, Gates)   carried.

QUINTE WEST PUBLIC LIBRARY

December 20, 2017 (cont'd)

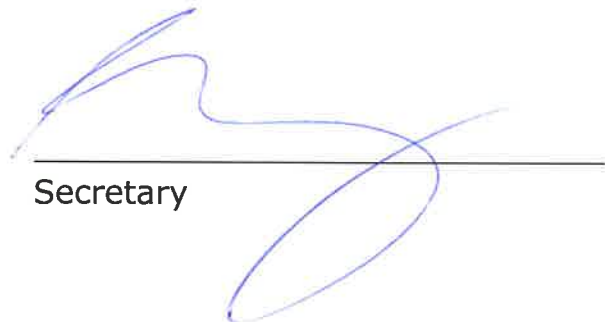CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none

IN CAMERA SESSION

There was none

DATE OF NEXT MEETING: January 31, 2018   3:00 p.m.

AJOURNMENT

        Motion: to adjourn.
        (Gates, Lane)   carried.

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Secretary

_____
Chair