

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

June 28th, 2017 – 3:00 p.m.

Multi-Purpose Room

Present: J. Vanleeuwen - Chair
D. Couture
S. Freeman
N. Gates
C. Lane
R. MacIntosh
B. Yakachuk

Staff: R. Turtle
C. Boutilier
Y. Wolters

CALL TO ORDER

J. Vanleeuwen called the meeting to order at 3:01 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda as circulated.
(MacIntosh, Freeman) carried.

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of May 31st, 2017 as circulated.
(Gates, Yakachuk) carried.

BUSINESS ARISING FROM MINUTES

R. Turtle confirmed with the board their review of the Mobile Makerspace Proposal, no questions received.

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STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding month including another Horizon system failure and the effect that will have on fines and statistics.

Financial Report for May 2017

Motion: to accept the Financial report for May 2017 showing revenues of \$ 137,130 and expenditures of \$ 110,104.
(Freeman, Gates) carried.

NEW BUSINESS

Read down your fines! Proposal

R. Turtle presented this new program which gives youth an option to pay off their library fines by in-library reading.

Motion: to approve the *Read down your fines* proposal as presented.
(Couture, MacIntosh) carried.

Library digital services fund

R. Turtle shared the recent ministry news regarding the province announcing a new investment in technology resources for communities via public libraries. The details regarding this possible funding are to be determined.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

Belleville Public Library has begun their Sunday open hours; statistics collected over this next year from will be requested for information.

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IN CAMERA SESSION

There was none.

DATE OF NEXT MEETING: September 27, 2017 3:00 p.m. Multi-Purpose Room

ADJOURNMENT

Motion: to adjourn.
(Couture, Freeman) carried.



Secretary



Chair