

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
March 29th, 2017 – 3:00 p.m.
Multi-Purpose Room

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

Staff: R. Turtle
C. Boutilier
Y. Wolters

Regrets: J. Vanleeuwen

CALL TO ORDER

R. MacIntosh called the meeting to order at 3:03 p.m.

APPROVAL OF THE AGENDA

Motion: to accept the agenda as circulated.
(Couture, Yakachuk) carried.

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of February 22nd, 2017 as circulated.
(Gates, Lane) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

March 29, 2017 (cont'd)

BUSINESS ARISING FROM MINUTES

Symphony SaaS system – final quotes and timelines are in process.

STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding month including programming and weeding of inventory in preparation for RFID system.

Motion: to accept the CEO's report.
(Gates, Lane) carried.

Financial Report

There was none.

DECISION ITEMS/NEW BUSINESS

July 1st, 2017 (Canada Day)

MOTION: That the Quinte West Public Library Board authorize the closure of the Trenton Main Library on July 3rd, 2017.

(Yakachuk, Couture) carried.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none.

QUINTE WEST PUBLIC LIBRARY BOARD

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IN CAMERA SESSION

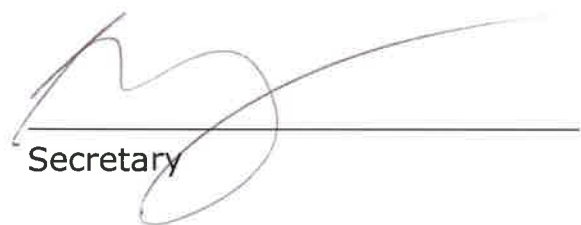
There was none.

DATE OF NEXT MEETING: April 26, 2017 3:00 p.m. Multi-Purpose Room

*S. Freeman arrived at the meeting at this point.

ADJOURNMENT

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



Secretary



Vice-chair