

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD

May 31st, 2017 – 3:00 p.m.

Multi-Purpose Room

Present: R. MacIntosh, Vice-chair
S. Freeman
N. Gates
C. Lane
J. Vanleeuwen
B. Yakachuk

Staff: R. Turtle
C. Boutilier
Y. Wolters

Regrets: D. Couture

CALL TO ORDER

R. MacIntosh called the meeting to order at 3:02 p.m.

APPROVAL OF THE AGENDA

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

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of April 26th, 2017 as circulated.
(Gates, Yakachuk) carried.

BUSINESS ARISING FROM MINUTES

There was none.

QUINTE WEST PUBLIC LIBRARY BOARD

May 31, 2017 (cont'd)

STAFF REPORTS

Chief Executive Officer's Report – R. Turtle updated the board on activities in the library in the preceding month including current library trends, annual survey obligations and a multi-day Horizon system failure.

Financial Report for April 2017

Motion: to accept the Financial report for April 2017 showing revenues of \$ 111,454 and expenditures of \$ 108,195.
(Lane, Yakachuk) carried.

2016 Audit Statement (draft) & 2016 Audit Findings Report

Motion: to accept the draft 2016 Audit Financial Statements and 2016 Audit Findings Report as presented.
(Vanleeuwen, Freeman) carried.

NEW BUSINESS

Motion: that the Quinte West Public Library Board amend the motion made at the March 29, 2017 meeting; changing the date of the Canada Day closure from Monday, July 3rd to Friday, June 30th, 2017.
(Yakachuk, Lane) carried.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

R. Turtle presented the board with the Mobile Makerspace Proposal and requested that the board review same and bring comments to next month's meeting. Further, it was suggested that due to the ILS update and RFID implementation happening this year, perhaps waiting until 2018 to submit the grant proposal would be more feasible.

QUINTE WEST PUBLIC LIBRARY BOARD

May 31, 2017 (cont'd)

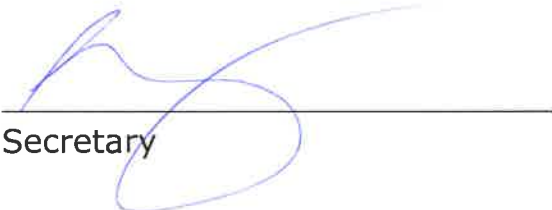
IN CAMERA SESSION

There was none.

DATE OF NEXT MEETING: June 28, 2017 3:00 p.m. Multi-Purpose Room

ADJOURNMENT

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



Secretary



Vice-chair