

MINUTES OF THE
QUINTE WEST PUBLIC LIBRARY BOARD
December 14th, 2016 – 3:00 p.m.
Quiet Study 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 2:59 p.m.

APPROVAL OF THE AGENDA

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

DECLARATION OF PECUNIARY INTEREST

There was none.

MINUTES OF THE PRECEDING MEETING

Motion: to accept the minutes of November 30, 2016 as
circulated.
(MacIntosh, Yakachuk) carried.

QUINTE WEST PUBLIC LIBRARY BOARD

December 14, 2016 (cont'd)

BUSINESS ARISING FROM MINUTES

R. Turtle updated the board regarding proposed migration costs if joining the Ontario Library Consortium (OLC); Hastinet meeting is scheduled for December 16, 2016.

STAFF REPORTS

There were none.

Financial Report for November 2016 was not available at time of meeting.

DECISION ITEMS/NEW BUSINESS

Policy Review

Motion: to rescind the Personnel Policy #26 Long Service Recognition (Couture, Gates) carried.

Motion: to accept the amended Long Service Recognition Policy (Personnel Policy #26), as presented. (MacIntosh, Lane) carried.

Board self-assessment

Review of self-assessment toolkit worksheet #6, with discussions.

CORRESPONDENCE, ITEMS OF INFORMATION AND PUBLIC INPUT

There were none.

QUINTE WEST PUBLIC LIBRARY BOARD

December 14, 2016 (cont'd)

DATE OF NEXT MEETING: January 25, 2017 – 3:00 p.m. Multi-Purpose Room

IN CAMERA SESSION


Motion: to go in camera under section 239(3.1) of the Municipal Act.
(Yakachuk, Couture) carried.


Motion: to accept the in camera minutes of November 30, 2016 as
circulated.
(Gates, Lane) carried.

Motion: to return the meeting of the library board from an in camera
session to an open session.
(Freeman, MacIntosh) carried.

ADJOURNMENT

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


Secretary


Chair