



ATTENDEES:

Board: Amanda MacPherson (Chair), Jim Proudfoot, Jennifer Kennett, Corinna Pirie, Naomi Christensen, Shazia Mughal, Roy Amalu, Bruce Inglis

Staff: Melissa Flett

Regrets: Carla White

1. CALL TO ORDER: By Amanda MacPherson at 6:04 pm.

Councillor Bruce Inglis was introduced and welcomed to the Board. Councillor Inglis presented gifts to the board on behalf of Mayor and Council for their work on the Library Board.

2. ADOPTION OF AGENDA:

MOTION 11 20 19 01: to accept the agenda by C. Pirie/J.Kennett.

CARRIED

3. APPROVAL OF PREVIOUS MINUTES:

MOTION 11 20 19 02: By J. Proudfoot/ C.Pirie to approve minutes of October 16, 2019.

CARRIED

4. NEW BUSINESS/ITEMS FOR DISCUSSION:

4.1 Presentation of 2019 Audit Service Plan, Deloitte LLP

Sanjeev Rajani and Andrew Geary with Deloitte LLP, joined via teleconference to review the 2019 Audit Service Plan.

MOTION 11 20 19 03: By R. Amalu/S. Mughal to accept 2019 Audit Service Plan as presented.

CARRIED

4.2 Policy Discussion

4.2.01 Library Services Policy RESCIND

MOTION 11 20 19 04: By N. Christenson/J. Kennett that the following library services policies be rescinded:

- Library Services Introduction
- Library Services Reader's Advisory
- Library Services Art Work Donations
- Library Services Information Retrieval
- Library Services Audio Books

- Library Services Performer Agreement
- Library Services Library Tours
- Library Services Work Language Resources
- Library Services Adult Literacy and ELL

CARRIED

4.2.02 Library Services Policy NEW

MOTION 11 20 19 05: By J. Kennet/C.Pirie that the following library services policies be approved:

- Library Services Intellectual Freedom

CARRIED

4.2.03 Library Services Policy REVISE

MOTION 11 20 19 06: By J. Kennet/C.Pirie that the following library services policies be approved as revised:

- Library Services Loans
- Library Services Library Space
- Library Services Public Postings
- Library Services Donations
- Library Services Programs
- Library Services Services to People with Special Library Service Needs

CARRIED

4.3 Financial Statements for September 30, 2019

M. Flett reviewed the financial statements at September 30, 2019

MOTION 11 20 19 07: By J. Kennet/R. Amalu to accept September 30 Financial Statement as presented.

CARRIED

4.4 Closure days for 2020

M. Flett reviewed the library closure days for 2020.

MOTION 11 20 19 08: By S. Mughal/N. Christenson to the 2020 library closure days.

CARRIED

4.5 Board Communication Discussion

M. Flett asked the board their thoughts on board communication and board package distribution. Board discussed different online services. M. Flett will set up an online system in 2020 to help with information distribution.

5. ADVOCACY

5.1 Updates at November 1, 2019

Board reviewed the advocacy plan and upcoming opportunities.

6. NEXT MEETING: January 22, 2020 *note, not our regular third Wednesday

7. ADJOURNMENT

MOTION 11 20 19 09: by N.Christensen/R. Amalu at 7:34 p.m.

CARRIED

Signature: _____
Board Chairperson

Date: _____

Signature: _____
Library Director

Date: _____