

February 2011

The February meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, February 23, 2011 at 3:00 p.m. In attendance were: Chair J. Cunningham, T. Drysdale, R. Schulz, S. Tibbs, R. Wiedenhoef, Manager of Community Services G. Bell and Secretary-Treasurer M. Sedgwick.

Regrets: A. Zucchiatti, A. Georgeson

1. Conflict of Interest There were no declarations of conflict of interest at this time.
2. Agenda The agenda was amended to include: OLS-N Conference
3. Minutes MOTION #16: S. Tibbs moved to accept the minutes of the meeting of January 26, 2011 as amended. Seconded by T. Drysdale. Carried.

Service Ontario services will commence on April 1, with training sessions scheduled in March.

The MacBook Pro has been ordered at a cost of \$1976 plus applicable taxes.
4. Board Training Chair, J. Cunningham presented Randee Loucks' Checklist of Good Governance Activities.
5. Building Report Financial Reports for the building project were reviewed and an update on deficiencies was given. The final Financial Report will be presented at the March meeting if available.
6. Webinars Board Members participated in webinars on the Library Act and Board Orientation. Upcoming webinars include: Organization of the Board on February 24, The Board & the CEO on March 10.

Action: M Sedgwick will register the Board for the webinar - Governance Tools on March 31.
7. Committee Reports Reports were received from the Technical Advisory Committee, the Policy Committee and the Staff Re-organization Committee.
8. Bill 168 The CEO will bring forward policies for Board adoption.

Action: M. Sedgwick will request clarification on the adoption of municipal policies.
9. Finances MOTION #17: R. Schulz moved to accept the financial report for January, 2011. Seconded by R. Wiedenhoef. Carried.

10. OLS-N Conference As conferences are a budgeted item, attendance at the OLS-N conference in Sudbury, May 3 –5 2011 is at the discretion of the CEO.

11. Information The Activity Report for January was received.

Items

OLA conference reports were received from J. Cunningham and M. Sedgwick.

A copy of the letter of congratulations to M. Sedgwick on her award of Librarian of the Year was received from Ontario Library Service – North.

12. Next Meeting The next meeting will be held on March 23 at 3 p.m.

13. Adjournment MOTION #18: S. Tibbs moved to adjourn at 4:30 p.m.