



Minutes of a regular meeting of the Library Board held on March 30, 2019 at 10:00 a.m. in the Great Room at the Courtice Branch.

Steven Cooke chaired the Meeting and Megan Elliott acted as Recording Secretary.

1. **Attendance**

Present:

Steven Cooke Terri Gray (left at 11:00 a.m.) Christopher Hinbest
Regional Councillor Neal Connor Visser

Regrets:

Judy Hagerman Local Councillor Hooper Justin MacLean

Staff Present:

Linda Kent, Chief Executive Officer Sarah Vaisler, Deputy Director
Megan Elliott, Manager of Business Administration

2. **Approval of Agenda**

Motion #LB022-19

Moved by Connor Visser, seconded by Terri Gray

THAT the Clarington Public Library Board approve the agenda of the March 30, 2019 Board Meeting, as amended.

Carried

The amendment to the agenda – Item 5 (Board Member Orientation) and Item 6 (Clarington Public Library Update) traded places of order on the agenda.

3. **Disclosure of Conflict of Interest**

There were no conflict of interests stated for this meeting.

4. **Approval of Previous Minutes**

Motion #LB023-19

Moved by Terri Gray, seconded by Councillor Neal

THAT the Clarington Public Library Board approve the minutes of the March 21, 2019 Regular Board Meeting.

Carried

5. **New Business**

- **Clarington Public Library** – S. Cooke (verbal)

Steven Cooke, Chairperson, provided Board members with information regarding the possible amalgamation of the Clarington Public Library and Clarington Museums. There has only been informal discussion and no final decision regarding the amalgamation. There will be a forthcoming related report from the CAO presented to the Library Board prior to going to Council. The report will be released before the summer recess in July.

6. **Board Member Orientation**

CEO Linda Kent and Deputy Director Sarah Vaisler provided an overview of library governance, strategic planning and highlights of the Library's accomplishments and initiatives. Topics of discussion included electronic participation of Board members who choose to attend Board meetings remotely. Councillor Neal requested a report related to electronic participation be included in the April Board Agenda package.

Following the meeting, Board members were provided with tours of all four branches – Bowmanville, Courtice, Newcastle and Orono.

7. **Adjournment**

Motion #LB024-19

THAT the meeting of the Clarington Public Library Board be adjourned.

Moved by Councillor Neal, seconded by Christopher Hinbest

Carried

The meeting adjourned at 11:00 a.m. and the Board Orientation Session continued for the Board members in attendance with branch tours.