

MEETING OF THE RENFREW PUBLIC LIBRARY BOARD: MINUTES

Date & Time: June 11, 2019 at 5pm
Location: Renfrew Public Library Program Room

1. Welcome and Roll Call

Members Present: Margaret Maloney, Donna Clark, Jane Donnelly, Kelly Thompson (CEO), Heather Dale, Christin Miller, Andrew Evan (Councillor)

Regrets: Lynda Janney (Chair)

Guests: N/A

2. Consensus Agenda

- The Agenda
- Minutes of the Renfrew Public Library Board Meeting from May 21, 2019
- CEO/Library Activity Report of May/June 2019
- Monthly statistics May 2019

MOTION: Moved by Donna Clark and seconded by Christen Miller that the Consensus Agenda be accepted. Carried.

3. Conflict of Interest N/A

4. Financial Statement

- Monthly financial statement for May 2019
- Update on municipal budget
 - It has been passed
 - Needs to be clarified exactly what projects the approved capital amount is covering. Need clarification if accessible washroom project is separate or included. **Action item:** K. Thompson to clarify and send out email update prior to September meeting

5. Business Arising from the Minutes

- Discussion re: reinstatement of interlibrary loan service
 - Ministry has met with SOLS and OLS-N and encouraged to change where the cuts were occurring
 - NO new funds were given by the Ministry
 - NO more delivery service for SOLS libraries

- Every one will use Canada Post and this will incur new costs in both staff time and postage
- 60% may be covered by SOLS, but exact amount will not be determined until end-year
- This extra money may need to be taken from book budget, but this will be tracked and trailed until December 31, 2019
- Each library is approaching it differently with many cutting back on their lending
- J. Donnelly suggested having book club members help out with labour
- A. Evans questioned if the library should still offer interlibrary loans

MOTION: Moved by Christin Miller and seconded by Jane Donnelly that the library reinstate interlibrary loans for a 6-month trial period and the service costs will be reviewed at the January, 2020 board meeting. Carried.

6. New Business

- Contracts with neighboring municipalities
 - Mayor Eady sent an email asking about renewing contract talks with Horton for a library contract
 - The Board discussed the options. Horton has not had a library contract since 2012.
 - Cost-benefits methodology was discussed
 - K. Thompson will send M. Maloney all related correspondence and studies and Acting-Chair M. Maloney will reach out to Mayor Eady.

MOTION: Moved by Heather Dale and seconded by Jane Donnelly that the Board engages with Mayor Eady to determine his thoughts on offering Horton library services. Carried.

7. Next Meeting – September 17, 2019

8. Adjournment @ 6:03 PM

Have a wonderful summer!