

Monday, October 23, 2017
Buell St. Room, Brockville Public Library

1. CALL TO ORDER: 5:02 p.m.

PRESENT: Board Members: N. Bowman, J. Cullen, C. Quick, R. Sands, M. Wicklum, L. Wales, C. Hannah, C. TeKamp. Staff: E. Farrell.
Regrets:

2. INTRODUCTORY REMARKS (INFORMATION / ANNOUNCEMENTS):

None

3. APPROVAL OF THE AGENDA

Moved by C. Quick and seconded by R. Sands. Carried.

4. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

5. CONSENT AGENDA:

- a. September Board minutes
- b. September Statistics & Financial report
- c. September CEO Report

Moved by C. Quick and seconded by R. Sands..." That the Brockville Public Library Board accepts the consent agenda which includes the September Board minutes, September Statistics & Financial report, and September CEO report as amended." Carried.

6. FOR DISCUSSION/DECISION

a. My Giving Library - update

E. Farrell provided an update on upcoming fundraising to support the My Giving Library campaign. Further fundraising opportunities will need to be pursued to meet the goal for 2017.

b. Statistics

E. Farrell received feedback on the new statistics presentation and will incorporate that into the new model.

c. Trustee Council meeting – November 18, 2017

The Brockville Public Library was confirmed as the location for the next regional Trustee Council meeting. J. Cullen will attend on behalf of the Library and requested that a staff be available in case attendees would like a library tour.

d. AMPLO update

E. Farrell summarized the meeting minutes from the most recent AMPLO meeting.

7. FOR EXPLORATON

- a. Advocacy: sharing|promoting|celebrating BPL:

b. Upcoming events

E. Farrell provided information on upcoming events

- Friends of the Library Black Friday Sale – November 24 & 25
- BYOP: Bring Your Own Pumpkin Decorating – October 27
- Virtual Reality launch – October 26
- Tourism Summit – November 15

8. ITEMS FOR NEXT AGENDA

- Health and Safety policy review
- OLA conference – finalize attendees
- Trustee Council report – Jennifer

9. PRIVATE SESSION

Moved to private session by C. TeKamp at 5:36 p.m. to discuss personal matters. Moved out of private session at 6:31 p.m. by M. Wicklum.

10. MEETING EVALUATION: Deferred.

11. ADJOURNMENT: Moved by R. Sands at 6:35 p.m.

NEXT MEETING: Monday, November 27, 2017 at 5:00 p.m. at the Library.