

Monday, September 25, 2017  
Buell St. Room, Brockville Public Library

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**1. CALL TO ORDER:** 5:03 p.m.

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

**2. INTRODUCTORY REMARKS (INFORMATION / ANNOUNCEMENTS):**

N. Bowman commented on the CBC articles regarding internet filtering in public libraries. E. Farrell commented that she had sent out an email to all staff outlining the Library's policies on this in case we receive any questions from the community.

**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. August Board minutes
- b. July/ August CEO Report
- c. Board meeting dates/ calendar

Moved by M. Wicklum and seconded by L. Wales..." That the Brockville Public Library Board accepts the consent agenda which includes the August Board minutes, July/ August CEO report, and Board meeting dates/ calendar." Carried.

**6. FOR DISCUSSION/DECISION**

- a. My Giving Library - update  
N. Bowman discussed launching the My Giving Library campaign for this fall. N. Bowman discussed the desire to pursue other sources of fundraising this year.
- b. Strategic Plan – update  
E. Farrell gave an update on the CEO work plan with tasks accomplished over the summer. An updated copy of the CEO work plan has been placed with the Library's Strategic Plan.
- c. *Fair Work Better Jobs Act* information update  
C. Quick attended an information session to obtain more information about the proposed *Fair Work Better Jobs Act*.
- d. EDP meeting – update  
N. Bowman discussed the Library attending the Economic Development Committee meeting on October 3, 2017 to present information on the Library and its contributions to the community, both current and upcoming.

e. Board work plan

N. Bowman gave an update on the Library Board work plan for 2017 and outlining 2018. Comment was made on the election in 2018 and the possible need to recruit and train new Board members next fall.

**7. FOR EXPLORATON**

a. Advocacy: sharing|promoting|celebrating BPL:

M. Wicklum congratulated the library on its outreach this summer and increased visibility in the community.

b. Volunteer tutors

M. Wicklum asked if the library could look into providing Math tutoring. E. Farrell will be pursuing this further.

**8. ITEMS FOR NEXT AGENDA**

- OLA conference – finalize attendees
- FOPL update
- Trustee Council – confirm location

**9. PRIVATE SESSION**

Moved to private session by M. Wicklum at 6:02 p.m. to discuss personal matters. Moved out of private session at 6:50 p.m. by R. Sands.

**10. MEETING EVALUATION:** Deferred.

**11. ADJOURNMENT:** Moved by R. Sands at 6:52 p.m.

**NEXT MEETING:** Monday, October 23, 2017 at 5:00 p.m. at the Library.