

Mission Statement

The Lincoln Public Library is dedicated to offering a full range of programs, services and materials that advance the personal growth, life-long learning and recreational interests of its community.

Members Present: John Kralt (Chair), Vernah Fleming, David Furry, Lynn Jones, Carol Penner, Dianne Rintjema, Kumbir Vandeyar

Staff Present: Jill Nicholson (CEO, recorder)

Regrets: Cathy Simpson (DCEO), Geoffrey Barlow, Leah Padfield

1. Call to Order

The Chair called the meeting to order at 7:00 p.m.

2. Declaration of Conflict of Interest

No conflicts of interest were declared.

3. Agenda Approval

11-19	Moved: D. Furry	Seconded: D. Rintjema
	Be it resolved that the agenda is approved. CARRIED.	

4. Consent Agenda

- 4.1 Minutes of the March 15, 2011 Board Meeting**
- 4.2 March 2011 Financial Report**
- 4.3 March 2011 Statistical Report**
- 4.4 Report of the CEO**
- 4.5 Report of the DCEO**
- 4.6 Report on the SOLS Escarpment Trustee meeting**
- 4.7 Board Correspondence**

The Board discussed whether the current minutes format provided enough information to reflect discussions. During the discussion on the March Financial Report, the Chair outlined the factors that led to the increased insurance costs. The CEO indicated that a review of the high Interlibrary Loan sent numbers would be done to make the workload more manageable. The CEO provided updates on the new one-time Ministry of Tourism and Culture funding and Knowledge Ontario's financial situation after provincial funding was not granted. K. Vandeyar presented a verbal report on the SOLS Escarpment Trustee meeting on April 16. He will provide a written report which will be circulated to the members. He agreed to be Lincoln's representative on the SOLS committee.

11-20	Moved: D. Rintjema	Seconded: C. Penner
	Be it resolved that the consent agenda is approved. CARRIED.	

5. Business Arising

5.1 2011 Service Plan

5.2 2011 Collection Development Plan

11-21	Moved: V. Fleming	Seconded: D. Furry
	Be it resolved that 2011 Service Plan and the 2011 Collection Development are approved. CARRIED.	

6. New Business

6.1 2011 Fees and Fines

11-22	Moved: D. Furry	Seconded: C. Penner
	Be it resolved that the 2011 Fees and Fines are approved. CARRIED.	

6.2 2011 Policy Review Program

The CEO presented the Policy Review Program. She indicated that a number of policies would be reviewed at each Board meeting and that this would be a standing agenda item.

6.3 Strategic Planning Process

The CEO outlined the process of the new Strategic Plan. Visioning sessions will take place in September. The CEO will investigate costs and availability of strategic plan consultants to see if this is the route the Board wants to use.

6.4 Building Project Process

The Board had a lengthy discussion of the process leading to the creation of a design for the potential new Library/Arena complex. The Chair outlined the RFP process where architectural firms would be invited to submit a proposal and how Town Staff would evaluate the proposals using a predetermined formula. The process for community and Board input was also discussed. This process has not yet been finalized so the Board will have an opportunity to comment.

The CEO will organize one or two library touring dates. Local library facilities located in a joint complex will be visited. The CEO will send out possible dates shortly.

7. Adjournment

11-23	Moved: D. Furry	
	Be it resolved that the meeting adjourn at 10:15 p.m. CARRIED.	

The next meeting will be held on May 17th, 7:00 p.m. at the Moses F. Rittenhouse Library in Vineland.

Note that the hands-on electronic resources tutorial will take place at the May meeting.

Chair _____

Secretary/Treasurer _____