



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), Geoffrey Barlow, Vernah Fleming, Lynn Jones, Leah Padfield, Carol Penner, Dianne Rintjema, Kumbir Vandeyar

Staff Present: Jill Nicholson (CEO), Cathy Simpson (DCEO, recorder)

Regrets: David Furry

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

11-24	Moved: C. Penner	Seconded: D. Rintjema
	Be it resolved that the agenda is approved. CARRIED.	

4. Consent Agenda

4.1 Minutes of the April 19, 2011 Board Meeting

Minutes mis-numbering was corrected.

4.2 April 2011 Financial Report

The CEO noted that some staff training invoices were outstanding and the computer repair budget line was 43% spend in the first four months of this year.

4.3 April 2011 Statistical Report

A discussion of the library's ebook holdings and circulation followed the DCEO's presentation of the April statistics.

4.4 Report of the CEO

Confirmation of the summer student employment grant has been delayed because of the federal election. A fall back plan for funding the summer student and the program's water theme were discussed

4.5 Report of the DCEO

Carol Penner volunteered in the 10 a.m. to 12 p.m. time slot at the library's Berries & Blooms display (June 18).

4.6 Board Correspondence

Invitations to James Wagner's art show at the Fleming Library were distributed.

11-24	Moved: G. Barlow	Seconded: L. Padfield
	Be it resolved that the consent agenda is approved. CARRIED.	

5. Business Arising

5.1 2011 Strategic Plan Process

The CEO is researching consultants for September's strategic planning process.

5.2 Arena/Library Building Project

Written confirmation of the federal funding has been delayed by the federal election.

5.3 Library Tours

The board will tour the Niagara-on-the-Lake and Niagara Falls Community Centre libraries on May 26th. The board will meet at the Beamsville library at 1:00 to carpool. Board members asked that pictures and notation of building materials be taken during the tours.

6. New Business

6.1 2011 Marketing Plan

A discussion of marketing goals and performance measures followed the presentation of the 2011 Marketing Plan.

11-25	Moved: L. Jones	Seconded: G. Barlow
	Be it resolved that the 2011 Marketing Plan be approved. CARRIED.	

6.2 2011 Policy Review

- i. A-5 Vice Chair
- ii. B-3 Board Meetings
- iii. B-4 Board Reports
- iv. B-6 CEO Evaluation Committee Terms of Reference

11-26	Moved: C. Penner	Seconded: L. Padfield
	Be it resolved that policies A-5 Vice Chair, B-3 Board Meetings, B-4 Board Reports and B-6 Evaluation Committee Terms of Reference be approved as amended. CARRIED.	

7. Adjournment

11-23	Moved: C. Penner
	Be it resolved that the meeting adjourn at 8:25 p.m. CARRIED.

8. Board Orientation

James Wagner, Technical Services Co-ordinator, conducted an orientation and hands-on tour of the library's online resources.

The next meeting will be held on June 21, 7:00 p.m. at the Fleming library in Beamsville and will be preceded by a **potluck dinner at 6:00.**

Chair _____

Secretary/Treasurer _____