

**Mission Statement**

**The Lincoln Public Library supports and enriches our community by offering programs, services and materials for the life-long learning pursuits of culture, recreation, education, information technology and social connections.**

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

**Staff Present:** Jill Nicholson (CEO, recorder)

**Regrets:** Lynn Jones, Leah Padfield

**1. Call to Order**

The Chair called the meeting to order at 7:12 p.m.

**2. Declaration of Conflict of Interest**

No conflicts of interest were declared.

**3. Agenda Approval**

<b>12-17</b>	Moved: D. Furry	Seconded: V. Fleming
	Be it resolved that the agenda is approved with the addition of a closed session to discuss personnel issues at the end of the meeting. <b>CARRIED.</b>	

**4. Consent Agenda**

**4.1 Minutes of the March 22, 2012 Board Meeting**

**4.2 March 2012 Financial Report**

The budget is on track, including the collections purchases.

**4.3 March 2012 Statistical Report**

Circulation was up 9% at Fleming and 5% at Moses F. Rittenhouse for a combined system total of 7%. Database and ebook circulation continues to increase dramatically. There was a discussion of the impact of ebooks, downloadable audiobooks and database usage on future collection budgets.

**4.4 Report of the CEO**

The spring session of the preschool programs has just started. The Spring Author Evening will take place April 30 at the Lincoln Centre.

**4.5 Board Correspondence**

None

<b>12-18</b>	Moved: C. Penner	Seconded: D. Rintjema
	Be it resolved that the consent agenda be accepted. <b>CARRIED.</b>	

**5. Business Arising**

**5.1 DCEO Recruitment**

The first set of interviews were held March 30. The second will be held on April 19. The same interview panel of C. Penner, Vice Chair, J. Nicholson, CEO and J. Wagner, Technical Services Coordinator will be conducting the interviews. A decision on the successful candidate will be made soon after. The Board ratification will be required before the May Board meeting.

## 5.2 Visioning Process and Space Consultant

Leighton McCarthy met with key staff and some members of the Library Board on April 4 to gather information on the space allocations for the new Beamsville Library. His report should be available by April 26.

## 5.3 Community Complex Planning Update

The next planning meeting for the Work Groups is April 18. The members of the Work Groups, which from the library include J. Nicholson, D. Furry and K. Vandeyar will also be meeting the morning of April 21 to be briefed on issues concerning joint facilities. The public is invited to a discussion in the afternoon of the same day on the requirements for the new facility.

## 6. New Business

### 6.1 Borrowing Privileges for non-residents (excluding West Lincoln) working or studying in Lincoln

At the last meeting, the CEO informed the Board of a change in membership policy at the Grimsby Public Library where non-residents who work or study in that town have free membership privileges. The Board discussed the merits of the same change for the Lincoln Public Library. The CEO will prepare an amended membership policy for review at the May Board meeting.

### 6.2 SOLS Trustee Meeting

K. Vandeyar distributed a written report on the April 14, 2012 SLS Trustee Meeting. OLBA is updating its 'Cut to the Chase' board member training modules. K. Vandeyar has accepted a position on the SOLS Board as a trustee representation for Council 2.

## 7. Closed Session

12-19	Moved: D. Furry	Seconded: C. Penner
	That the meeting move in camera to discuss a personnel issue. <b>CARRIED.</b>	

12-20	Moved: D. Furry	Seconded: V. Fleming
	That the meeting move out of camera. <b>CARRIED.</b>	

The CEO has been instructed to undertake the actions discussed in the closed session.

## 8. Adjournment

12-21	Moved: C. Penner	
	Be it resolved that the meeting be adjourned at 9:21p.m. <b>CARRIED.</b>	

The next meeting will be held May 15, 7:00 p.m. at the Moses F. Rittenhouse Library in Vineland.

Chair \_\_\_\_\_

Secretary/Treasurer \_\_\_\_\_