



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: Geoffrey Barlow, Lynn Jones, John Kralt (Chair), Dianne Rintjema, Jo-Anne Vandermey

Regrets: David Furry, Leah Padfield, Kumbir Vandeyar

Absent: Vernah Fleming

Staff Present: Jill Nicholson (CEO), Janice Coles (DCEO, Recorder)

Guest: Beth Wagner

1. Call to Order

After determining there was a quorum, the Chair called the meeting to order at 7:08 pm.

2. Declaration of Conflict of Interest

None.

3. Approval of Agenda

14-27	Moved: D. Rintjema	Seconded: G. Barlow
	Be it resolved that the agenda be approved. Carried.	

4. Library User Group Fundraising Report

The Chair welcomed back Beth Wagner, Chair of the Library Fundraising Committee. She updated the Board on the committee's plans:

- To date, the Comfort Food Crawl has received \$650 from participating restaurants. Still to come are cheques from Olympia and the De la terre bakery.
- The Taste of Our Town Dinner and Auction is not selling well, despite everyone's best efforts. There are a few conflicting events that evening. Only two tables are definitely sold. 72 other tickets have been distributed but we don't yet know if they are sold. The venue requires a minimum of 100 people, and the deadline for cancelling is Saturday. Silent auction donations are, however, going well, with over 70 items received. It was agreed that these items would be auctioned off.

After discussion about whether to cancel or modify the event, it was agreed that Mrs. Wagner would contact Margaret Andrewes, Chair of the Campaign Management Team, and ask to be at their meeting the next day to discuss the matter with that group. A decision regarding cancelling will be made by Thursday.

The Board thanked Mrs. Wagner for all her work, and she left the meeting at 7:39 pm.

14-28	Moved: L. Jones	Seconded: J. Vandermey
	Be it resolved that the Library User Group Complex Fundraising report be received as information. Carried.	

5. Consent Agenda

5.1 Minutes of the March 18, 2014 Board meeting

The minutes were reviewed.

5.2 March 2014 Financial Report

The CEO presented the report.

5.3 Report of the CEO

The CEO reviewed her report. In response to a question from L. Jones, the CEO confirmed that we got the best price for the new computers. She added that LPL locations will soon be battery recycling depots, at no cost to the library. She encouraged Board members to lead tours of the facility on June 21. In response to a question from D. Rintjema, the CEO confirmed that there are LPL nametags which say "Board".

There is no group moving into the current Fleming library immediately after we leave, so we can leave some items here to be dealt with later.

5.4 Report of the DCEO

The DCEO reviewed her report, highlighting the successful after-school program and class visits at MFR.

5.5 Board Correspondence

None.

14-29	Moved: D. Rintjema	Seconded: G. Barlow
	Be it resolved that the Consent Agenda be approved. Carried.	

6. Business Arising

6.1 Community Complex Planning Update

The CEO reported. Planning for the opening is going well. We may need some Board members' assistance during the week the Fleming library is closed. In response to a question from L. Jones, she outlined the plans for the signage with the name of the building and library. Smoking will not be allowed within 850 feet of any entrance, as per the Region's bylaw. There will be ashtrays in the parking lot.

14-30	Moved: J. Vandermey	Seconded: L. Jones
	Be it resolved that the Community Complex Planning Update be received as information. Carried.	

7. New Business

7.2 Policy Update – E7 Equipment Rental; F2 Public Internet Access

The CEO presented the proposed changes. She explained that only one person rents an overhead projector, and he will be asked if he wishes to purchase one.

14-31	Moved: G. Barlow	Seconded: D. Rintjema
	Be it resolved that Policy E7 Equipment Rental be deleted and Policy F2 Public Internet Access be amended, both as presented by the CEO. Carried.	

7.1 2013 Annual Report

The CEO presented the report. In response to a question from L. Jones, she said that two of the three nursing homes are Edelheim and United Mennonite.

14-32	Moved: L. Jones	Seconded: D. Rintjema
	Be it resolved that the Annual Report be approved. Carried.	

7.3 May Board Meeting Date

It was agreed to change the next meeting date to Wednesday May 21, 2014, 7 pm, at the Moses F. Rittenhouse Library in Vineland.

8. Adjournment

14-33	Moved: D. Rintjema
	Be it resolved that the meeting be adjourned at 8:16 pm. Carried.

Chair _____

Secretary/Treasurer _____