



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), Leah Padfield, Dianne Rintjema, Jo-Anne Vandermey, Kumbir Vandeyar

Regrets: Vernah Fleming, Lynn Jones

Absent: Geoffrey Barlow, David Furry

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

1. Tour of the New Facility

As the members present had toured the library the previous Friday and/or Saturday, no tour was held.

2. Call to Order

After determining there was a quorum, the Chair called the meeting to order at 7:36 pm.

3. Declaration of Conflict of Interest

None.

4. Approval of Agenda

14-41	Moved: D. Rintjema	Seconded: L. Padfield
	Be it resolved that the agenda be approved. Carried.	

5. Library User Group Fundraising Report

5.1 Library User Group Complex Fundraising – Final tally

The CEO reported that the total raised through all library fundraising projects is \$15,341.62. The Chair asked if the committee should be formally dissolved. Because the Complex fundraising is going to enter a second phase, we may wish to reconvene the committee for future projects, so it was decided that it would not be formally dissolved.

14-42	Moved: L. Padfield	Seconded: J. Vandermey
	Be it resolved that the Library User Group Complex Fundraising report be received as information. Carried.	

6. Consent Agenda

6.1 Minutes of the May 21, 2014 Board meeting

The minutes were reviewed.

6.2 May 2014 Financial Report

The CEO presented the report, which is for five months of 2014. The Chair asked how use of the new library is affecting staffing and the staffing budget; the CEO responded that while we did hire extra casual staff during the move period, it is too early to tell what impact usage of the new building will have.

6.3 Report of the CEO

The CEO reviewed her report, highlighting the new book bags that are now on sale and the excellent attendance at the Local History talks. L. Padfield asked why there was a new vendor for the copier. The CEO outlined the procedure; she and the DCEO had reviewed three vendors.

6.4 Report of the DCEO

The DCEO reviewed her report. She also showed the Board a photo of the wonderful robot at MFR, which is part of the book tracking for the TD SRC.

5.6 Board Correspondence

None.

14-43	Moved: D. Rintjema	Seconded: K. Vandeyar
	Be it resolved that the Consent Agenda be approved. Carried.	

7. Business Arising

7.1 Community Complex Planning Update

Another fundraising phase has been announced. The first part of the campaign has formally ended, but the shelf and seat sponsorships are ongoing.

14-44	Moved: D. Rintjema	Seconded: LJ. Vandermey
	Be it resolved that the Community Complex Planning Update be received as information. Carried.	

K. Vandeyar will draft a letter of appreciation to be sent to the Fundraising Committee members. He suggested that there be a certificate of appreciation in a portfolio included with the letter.

14-45	Moved: K. Vandeyar	Seconded: L. Padfield
	Be it resolved that K. Vandeyar and D. Rintjema investigate sources for thank you packages for nine Fundraising Committee members, to be funded from the Board Development Fund, up to a maximum of \$100. Carried.	

8 New Business

8.1 Policy Update – F-2 Public Internet Access – Town of Lincoln Community Complex and Lincoln Public Library Internet Code of Ethics

14-46	Moved: D. Rintjema	Seconded: J. Vandermey
	Be it resolved that Policy F-2 Public Internet Access – Town of Lincoln Community Complex and Lincoln Public Library Internet Code of Ethics be updated as presented by the CEO. Carried.	

The CEO read the agreement that the Town has suggested, explaining that wifi users must click ‘agree’ before using the service. The CEO will ask the Town to add Lincoln Public Library in two places in the Internet Code of Ethics.

There was discussion of Fall Board activities, and the possibility of an August meeting. The CEO mentioned that the Board will want to look at a legacy document for the new Board.

J. Vandermey expressed her regrets that she will be unable to attend the September 16 meeting.

9. Adjournment

14-47	Moved: L. Padfield
	Be it resolved that the meeting be adjourned at 8:59 pm. Carried.

Chair _____

Secretary/Treasurer _____