



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: Donna Burton, Donna Edwards, John Kralt (Chair), Nick Kuhl, Councillor Wayne MacMillan, Leah Padfield, John Ripley

Regrets: Councillor Lynn Timmers

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

1. Call to Order

The Chair called the meeting to order at 7:05 pm.

2. Declaration of Conflict of Interest

None.

3. Approval of Agenda

16-06	Moved: N. Kuhl	Seconded: D. Burton
	Be it resolved that the Agenda be approved. Carried.	

4. Consent Agenda

4.1 January 19, 2016 Board meeting minutes

4.2 January Financial Report

J. Ripley asked about the \$131 under Beamsville telephone, which for one month is over budget, and is less than MFR. The CEO responded that the facilities amounts are estimates, and we often don't spend all of the facilities budget. The phone at MFR costs more because it is not shared as it is at Fleming. As well, the phone line at MFR had to be improved by switching from Cogeco to Bell.

L. Padfield arrived at this point.

4.3 Turnover Rate Report

4.4 Active User Statistics

4.5 Report of the CEO

4.6 Report of the DCEO

These reports were presented.

4.7 Report of Council

Councillor MacMillan reported that the Library Board vacancy will be advertised soon. He also passed on Council's compliments on the library's newsletter.

4.8 OLA Conference Report (D. Burton)

D. Burton will e-mail a copy of her report to the Board, CEO and Deputy CEO. She added that the Canadian Library Association membership voted to disband the organization and reform as a new federation concentrating on advocacy. The June CLA Forum will go ahead, focussing on wrapping up CLA and setting policy for the new organization.

4.9 OLA Conference Report (J. Nicholson)

4.10 Board Correspondence

None.

16-07	Moved: D. Edwards	Seconded: J. Ripley
	Be it resolved that the Consent Agenda be approved. Carried.	

The meeting order was changed so section 6.1 preceded section 5.

6. New Business

6.1 Board Executive election

The CEO assumed the Chair for the elections.

16-08	Moved: J. Ripley	Seconded: N. Kuhl
	Be it resolved that nominations for Chair be open. Carried.	

L. Padfield nominated J. Kralt.

16-09	Moved: Councillor MacMillan	Seconded: N. Kuhl
	Be it resolved that nominations for Chair be closed. Carried.	

16-10	Moved: L. Padfield	Seconded: D. Edwards
	Be it resolved that J. Kralt be named Chair. Carried.	

16-11	Moved: D. Edwards	Seconded: J. Ripley
	Be it resolved that nominations for Vice-Chair be open. Carried.	

J. Ripley nominated L. Padfield. L. Padfield nominated D. Burton and withdrew her own name.

16-12	Moved: J. Ripley	Seconded: N. Kuhl
	Be it resolved that nominations for Vice-Chair be closed. Carried.	

16-13	Moved: D. Edwards	Seconded: L. Padfield
	Be it resolved that D. Burton be named Vice-Chair. Carried.	

5. Business Arising

5.1 Strategic Plan

There was considerable discussion regarding the mission and vision statements. The document will be revisited at the next meeting, when a vote on adopting it will be held.

16-14	Moved: J. Ripley	Seconded: D. Burton
	Be it resolved that Strategic Plan 2016-2019 document prepared by the CEO be received as information. Carried.	

5.2 Leadership by Design

Covered in the CEO's report.

6. New Business

6.2 Accreditation

16-15	Moved: D. Edwards	Seconded: N. Kuhl
	Be it resolved that Lincoln Public Library pursue accreditation in 2016. Carried.	

6.3 Policy Update – B4 – Board Reports; G17 – Seniority; G19 – Vacations

6.4 Annual Report

After discussion, it was decided to not add purpose and policy statements to policies G17 and G19.

16-16	Moved: D. Burton	Seconded: L. Padfield
	Be it resolved that policies B4 – Board Reports and G17 – Seniority be revised as presented by the CEO. Carried.	

6.5 Reciprocal Borrowing – Evergreen Consortium

It was agreed that this is worth continued investigation.

7. Adjournment

16-17	Moved: N Kuhl	
	Be it resolved that the meeting be adjourned at 8:56 pm. Carried.	

Chair _____

Secretary/Treasurer _____