

**Mission Statement**

Lincoln Public Library is a community hub ensuring equal access to resources and opportunities for thinking, playing, learning and growing.

**Members present:** Donna Burton (Chair), Donna Edwards, Ruth Gretsinger, Anna Murre, Councillor JD Pachereva, Councillor Adam Russell, Terry Teather, Jennifer Thiessen

**Regrets:** Joanna Kocsis

**Staff present:** Julie Andrews, CEO; Janice Coles, Deputy CEO, Recorder

**1. Call to Order**

The Chair called the meeting to order at 6:10 pm. She welcomed Rebecca Jones of Dysart & Jones who will be leading the Strategic Plan session that follows the Board meeting.

**2. Declaration of Conflict of Interest**

None

**3. Approval of Agenda**

The DCEO noted that the start time should be 6 pm.

19- 111	Moved: D. Edwards	Seconded: JD Pachereva
	Be it resolved that the agenda be approved as amended. Carried.	

**4. Consent Agenda**

*4.1 Minutes of the November 19, 2019 Board meeting*

*4.2 Reports of the CEO and DCEO*

*4.3 Financial Report*

There were two changes to the minutes: the addition of Anna Murre as present, and the re-numbering of the last motion to 19-110.

A. Murre asked why two items in the Financial Report were highlighted; the CEO responded that the annual operating grant from the province (the PLOG) had not yet been received, and she was working on consolidating the phone line information.

19- 112	Moved: A. Murre	Seconded: T. Teather
	Be it resolved that the Consent Agenda be approved. Carried.	

## 5. Report of Council

Councillor Pachereva reported that Council had ratified the Budget and he reviewed some of its details. The Chair expressed the Board's appreciation of Council's support of the library budget.

19- 113	Moved: R. Gretsinger	Seconded: A. Russell
	Be it resolved that the Report of Council be received as information. Carried.	

## 6. Business Arising

### 6.1 LiNC Circulation Policy Approval

The CEO reviewed the policy, noting that the change in children's fines has not yet been approved by all LiNC Boards.

19- 114	Moved: T. Teather	Seconded: R. Gretsinger
	Be it resolved that the LiNC Circulation Policy be approved. Carried.	

D. Edwards dissented, outlining her reasons. She indicated that she is aware that long overdue, lost or damaged children's materials will incur charges.

## 7. New Business

T. Teather wished to table a discussion about monetary donations, which could tie into the Friends of the Library discussion.

## 8. Adjournment

19- 115	Moved: J. Thiessen	
	Be it resolved that the meeting be adjourned at 6:28 pm. Carried.	

Chair



Secretary/Treasurer

