

Trent Hills Public Library Board Meeting:  
February 25/2019 6:30 pm

Present:

**Board:** Cathy McDonald  
Jennifer Marshall  
Jaya Aronnilakkara (Chair)  
Keith Donnelly (Vice-Chair)  
Catherine Redden

**Staff:** Mary-Jo Mahoney CEO THPL  
Brianna Parr (Children's Librarian/Assistant CEO)  
Jennifer Madden (Branch Supervisor Hastings)  
Patrick Muldoon (Branch Supervisor Warkworth)

**Guest:** Peggy Malcolm Southern Ontario Library Service Consultant absent due to weather

Called to order by Chair Jaya Aronnilakkara at 6:30 pm at the Campbellford Branch Library.

**1. Additions to the Agenda:** None

**2. Approval of the Agenda:**

**08/19** Moved by Keith Donnelly and seconded by Jennifer Marshall that the agenda be accepted.  
**CARRIED**

**3. Disclosure of Pecuniary Interest & the Nature Thereof:** None

**4. Presentation:** SOLS Consultant Peggy Malcolm presentation to be rescheduled for the March 18/2019 meeting.

**5. Health, Safety & Environmental Issues:** None

**6. Approval of the January 21st/2019 Library Board Minutes:**

**09/19** Moved by Catherine Redden and seconded by Jennifer Marshall that the library board minutes of the January 21<sup>st</sup>/2019 meeting be accepted. **CARRIED**

**7. Librarian's Report:**

**10/19** Moved by Keith Donnelly and seconded by Cathy McDonald that the Librarian's Report be accepted. **CARRIED**

**8. Treasure's Report:**

**11/19** Moved by Catherine Redden and seconded by Cathy McDonald that the treasurer Valerie Nesbitt be authorized to transfer the sum of \$62,495.97 to the Library General Reserve. **CARRIED**

**12/19** Moved by Jennifer Marshall and seconded by Keith Donnelly that the Treasure's Report be received and filed. **CARRIED**

**9. Correspondence:** A letter from SOLS CEO Barbara Franchetto addressed to the Trent Hills Public Library Board outlined SOLS role, library governance and the role of trustee's within the board. Copies of this letter were passed out for future reference.

**10. New Business:**

**13/19** Moved by Catherine Redden and seconded by Jennifer Marshall to follow the Trent Hills Municipality and increase our mileage allowance from .52 to .55 per km. **CARRIED**

**11. Old Business: None**

**12. Next Meeting:** Monday March 18/2019 at the Campbellford Branch Library, at 6:30 pm.

**13. Adjourned:** Moved by Cathy McDonald that the meeting be adjourned at 7:35 pm.



Chair: Jaya Aronnilakkara



Secretary: Mary-Jo Mahoney