

Trent Hills Public Library Board Meeting:
January 21/2019 6:30 pm

Present:

Board: Keith Donnelly (absent)
Cathy McDonald
Jaya Aronnilakkara
Jennifer Marshall
Catherine Redden

Staff: Mary-Jo Mahoney CEO THPL

Called to order by CEO Mary-Jo Mahoney at 6:30 pm at the Campbellford Branch Library.

1. Election of the Trent Hills Public Library Board Chair:

Nominations are open for Board Chair:

01/19 Moved by Jennifer Marshall and seconded by Catherine Redden that Jaya Aronnilakkara be nominated for the position of Board Chair. **CARRIED**

Any other nominations: No

Nominations are closed

Jaya Aronnilakkara do you accept the nomination: Yes

Jaya Aronnilakkara accepted

Motion **CARRIED**

Election of Vice Chair: Conducted by Jaya Aronnilakkara

02/19 Moved by Cathy McDonald and seconded by Catherine Redden that Keith Donnelly be nominated for the position of Vice Chair. **CARRIED**

Any other nominations: No

Nominations are closed

Keith Donnelly allowed his name to stand.

Keith Donnelly accepted.

Motion **CARRIED**

1. Additions to the Agenda: None

2. Approval of the Agenda:

03/19 Moved by Jennifer Marshall and seconded by Catherine Redden that the agenda be accepted. **CARRIED**

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

4. Presentation: None

5. Health, Safety & Environmental Issues: None

6. Approval of the December 17/2018 Library Board Minutes:

04/19 Moved by Jennifer Marshall and seconded by Catherine Redden that the library board minutes of the December 17/2018 meeting be accepted. **CARRIED**

7. Librarian's Report:

05/19 Moved by Cathy McDonald and seconded by Jennifer Marshall that the Librarian's Report be accepted. **CARRIED**

06/19 Moved by Catherine Redden and seconded by Jennifer Marshall to resend Motion 55/18 and continue to hold the Trent Hills Public Library Board meetings at 6:30 pm. **CARRIED**

8. Treasure's Report:

06/19 Moved by Jennifer Marshall and seconded by Cathy McDonald that the Treasure's Report be received and filed. **CARRIED**

9. Correspondence:

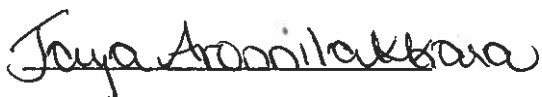
10. New Business:

07/19 Moved by Catherine Redden and seconded by Cathy McDonald to write a letter to the Campbellford Seymour Community Foundation supporting the hiring of a student as Programming/Outreach Planner. **CARRIED**

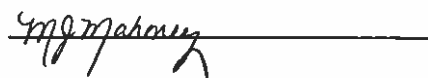
11. Old Business:

12. Next Meeting: Monday February 25/2019 at 6:30 at the Campbellford Branch Library, with a small reception to begin at 6:00 pm.

13. Adjourned: Moved by Cathy McDonald that the meeting be adjourned at 7:10 pm.



Chair: Jaya Aronnilakkara



Secretary: Mary-Jo Mahoney