

**Trent Hills Public Library
Board Meeting:
June 17, 2019
6:30 pm**

Present:

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

Staff: Mary-Jo Mahoney, CEO, Trent Hills Public Library
Patrick Muldoon, Branch Supervisor Warkworth

The meeting was called to order by Chair Jaya Aronnilakkara at 6:25 pm at the Warkworth Branch of the Trent Hills Public Library.

1. Approval of the Agenda:

There were no additions to the agenda.

40/19 Moved by Jennifer Marshall and seconded by Cathy McDonald that the agenda be accepted.

CARRIED

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

3. Presentations: Valerie Nesbitt presented the Financial Statement for the year ending December 31/2018.

41/19 Moved by Jaya Aronnilakkara and seconded by Cathy McDonald to accept and file the Trent Hills Public Library Board Financial Statements for December 31/2018. **CARRIED**

4. Health, Safety & Environmental Issues: None

5. Approval of the May 27/2019 Library Board Minutes:

42/19 Moved by Jennifer Marshall and seconded by Cathy McDonald that the library board minutes from the May 27/2019 meeting and the May 30/2019 meeting be accepted. **CARRIED**

6. Librarian's Report:

43/19 Moved by Catherine Redden and seconded Jennifer Marshall that the Librarian's Report be accepted. **CARRIED**

7. Treasurer's Report:

44/19 Moved by Jennifer Marshall and seconded by Catherine Redden that the Treasurer's Report for 06/11/19 be received and filed. **CARRIED**

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8. Correspondence: None

9. New Business:

45/19 Moved by Jennifer Marshall and seconded by Keith Donnelly to approve the new policies and those with amended changes to the following policies: **CARRIED**

BL-01 Statement of Authority, Powers and Duties.

BL-02 Organization and Composition of Board

BL-03 Terms of Reference for Officers

BL-04 Meetings of the Board

10. Old Business:

46/19 Moved by Catherine Redden and seconded by Keith Donnelly that Pay Equity Adjustments Due to Benefits will be paid to Part Time Branch Supervisors and Part Time Library Assistants on an annual basis. This lump sum payment will be made based on hours worked from May 1st to April 30th and paid on the following pay period.

12. Next Meeting: Monday September 16, 2019 at the Campbellford Branch Library, at 6:30 pm.

13. Adjourned: Moved by Jaya Aronnilakkara that the meeting be adjourned at 7:45 pm.



Chair: Jaya Aronnilakkara



Secretary: Mary-Jo Mahoney