

Trent Hills Public Library Board Meeting:
March 18/2019 6:30 pm

Present:

Board: Cathy McDonald

Jennifer Marshall

Jaya Aronnilakkara (Chair)

Keith Donnelly (Vice-Chair)

Catherine Redden

Staff: Mary-Jo Mahoney CEO THPL

Brianne Parr (Children's Librarian/Assistant CEO)

Jennifer Madden (Branch Supervisor Hastings)

Patrick Muldoon (Branch Supervisor Warkworth)

Guest: Peggy Malcolm Southern Ontario Library Service Consultant

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:

14/19 Moved by Cathy McDonald 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 gave a presentation on the governance responsibilities of the Trent Hills Public Library Board. Other areas discussed were the Sirsi Dynix data base and the reaccreditation of the library.

5. Health, Safety & Environmental Issues: None

6. Approval of the February 25/2019 Library Board Minutes:

15/19 Moved by Jennifer Marshall and seconded by Jaya Aronnilakkara that the library board minutes from the February 25th/2019 meeting be accepted. **CARRIED**

7. Librarian's Report:

16/19 Moved by Cathy McDonald and seconded Jennifer Marshall that the Librarian's Report be accepted. **CARRIED**

8. Treasure's Report:

17/19 Moved by Cathy McDonald and seconded by Jennifer Marshall that the Treasure's Report for 03/31/10 be received and filed. **CARRIED**

9. Correspondence: None

10. New Business: None

11. Old Business: None

12. Next Meeting: Monday April 15/2019 at the Campbellford Branch Library, at 6:30 pm.

13. Adjourned: Moved by Jaya Aronnilakkara that the meeting be adjourned at 7:38 pm.

Jaya Aronnilakkara

Chair: Jaya Aronnilakkara

Mary-Jo Mahoney

Secretary: Mary-Jo Mahoney