

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

Present:

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

Staff: Mary-Jo Mahoney CEO THPL

Called to order by Chair Jaya Aronnilakkara at 6:33 pm at the Campbellford Branch Library.

1. Additions to the Agenda: 1. Trustee Meeting discussion under new business.

2. Approval of the Agenda:

56/19 Moved by Keith Donnelly and seconded by Jennifer Marshall that the agenda be accepted as amended. **CARRIED**

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

4. Presentation: None

5. Health, Safety & Environmental Issues:

6. Approval of the September 16/2019 Library Board Minutes:

57/19 Moved by Cathy McDonald and seconded by Jennifer Marshall that the library board minutes of the September 16/ 2019 meeting be accepted. **CARRIED**

7. Librarian's Report:

58/19 Moved by Keith Donnelly and seconded by Cathy McDonald that the Librarian's Report be accepted. **CARRIED**

8. Treasurer's Report:

59/19 Moved by Cathy McDonald and seconded by Keith Donnelly that the Treasure's Report for 10/31/19 be received and filed. **CARRIED**

9. Correspondence: None

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10. New Business:

60/19 Moved by Jennifer Marshall and seconded by Jaya Aronnilakkara to approve the new policies and those with amended changes to the following policies: OP-02 Resource Sharing, OP-10 Internet Policy and OP-12 Community Information. **CARRIED**

61/19 Moved by Jennifer Marshall and seconded by Counsellor Catherine Redden that the 2020 Trent Hills Public Library Draft Budget be approved as presented, subject to the final approval of the 2020 Municipal Budget. **CARRIED**

62/19 Moved by Jennifer Marshall and seconded by Cathy McDonald that Counsellor Catherine Redden contact Anne Rowe at the Campellford Seymour Heritage Society to investigate the documents presently being stored in the Warkworth Library safe and to take an inventory of these items. **CARRIED**

Board members discussed the upcoming Library Trustee Meeting which Councilor Catherine Redden will be attending on November 9/19 at the Brighton Public Library.

11. Old Business:

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

13. Adjourned: Moved by Jaya Aronnilakkara that the meeting be adjourned 8:42 at p.m.

Jaya Aronnilakkara

Chair: Jaya Aronnilakkara

Mary-Jo Mahoney

Secretary: Mary-Jo Mahoney