

**Trent Hills Public Library
Board Meeting:
September 16, 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
Brianna Parr, Children's Librarian/Assistant CEO

The meeting was called to order by Chair Jaya Aronnilakkara at 6:530 pm at the Campbellford Branch of the Trent Hills Public Library.

1. Approval of the Agenda:

There were no additions to the agenda.

47/19 Moved by Jennifer Marshall and seconded by Councillor Catherine Redden that the agenda be accepted. **CARRIED**

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

3. Presentations: None

4. Health, Safety & Environmental Issues: None

5. Approval of the June 17th/2019 Library Board Minutes:

48/19 Moved by Jennifer Marshall and seconded by Jaya Aronnilakkara that the library board minutes from the June 17th/2019 meeting and the May 30/2019 meeting be accepted. **CARRIED**

6. Librarian's Report:

49/19 Moved by Cathy McDonald and seconded Keith Donnelly that the Librarian's Report be accepted. **CARRIED**

7. Treasurer's Report:

50/19 Moved by Cathy McDonald and seconded by Jennifer Marshall that the Treasure's Report for 09/05/19 be received and filed. **CARRIED**

8. Correspondence: None

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9. New Business:

51/19 Moved by Jennifer Marshall and seconded by Jaya Aronnilakkara to approve new policies and those with amended changes to the following policies: **CARRIED**

OP-04 Circulation

OP-13 General Facility Use (Meeting and Study Room)

VOL-01 Volunteer Policy/Program

52/19 Moved by Councillor Catherine Redden and seconded by Jaya Aronnilakkara to go in camera session to review a contract at 7:28 pm. **CARRIED**

53/19 Moved by Councillor Catherine Redden and seconded by Jaya Aronnilakkara to rise out of camera session at 7:38 pm. **CARRIED**

54/19 Moved by Keith Donnelley and seconded by Jaya Aronnilakkara that Merv Brown be hired in the temporary employee position of Custodian/Maintenance Band 3 Step 1 for 1 year beginning September 23/2019 and ending September 23/2020. **CARRIED**

10. Old Business:

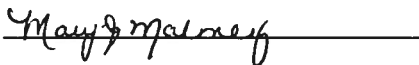
55/19 Moved by Cathy McDonald and seconded by Jaya Aronnilakkara that the Trent Hills Public Library (Campbellford, Hastings and Warkworth Branches) close December 27, 28 and 30 as unpaid holidays. **CARRIED**

12. Next Meeting: Monday October 21st, 2019 at the Campbellford Branch Library, at 6:30 pm.

13. Adjourned: Moved by Jaya Aronnilakkara that the meeting be adjourned at 7:47 pm.



Chair: Jaya Aronnilakkara



Secretary: Mary-Jo Mahoney