



Windsor Public Library Board Meeting

Tuesday, January 15, 2019

4:00 p.m.

Present: Mayor D. Dilkens, Councillor R. Bortolin, Councillor J. Gignac, Councillor I. Kusmierczyk, D. Lee, D. McFarlane, M. Payne, H. Reidel, J. Stuart

Staff: V. Critchley, K. Pope (CEO), A. Craig, N. Peel, C. Rideout-Arkell, C. Woodrow, A. Rutherford (Secretary)

1. **Call to Order:** D. Dilkens called the meeting to order at 4:08 p.m.

2. **Adoption of agenda:**

1.19	Moved:	I. Kusmierczyk	Seconded:	M. Payne
	THAT the agenda be adopted as presented. CARRIED			

3. **Disclosure of Pecuniary Interest:** None

4. **Presentations/Delegations:** None

5. **Communications:**

2.19	Moved:	D. Lee	Seconded:	D. McFarlane
	THAT communications be accepted as presented. CARRIED			

6. **Minutes:**

3.19	Moved:	J. Stuart	Seconded:	R. Bortolin
	THAT the Windsor Public Library Board approves the minutes of the WPL Board meeting of November 20, 2018 at 4:00 p.m. as presented. CARRIED			

4.19	Moved:	J. Stuart	Seconded:	J. Gignac
	<p>THAT the Windsor Public Library Board approves the minutes of the WPL Board meeting of November 20, 2018 at 5:00 p.m. as presented. CARRIED</p>			

7. Business Arising: None

8. Administrative Reports:

CEO Report: K. Pope updated the Board on John Muir and Budimir. Discussion re: no proposed closure of Budimir during major renovations. FRED can attend.

5.19	Moved:	J. Gignac	Seconded:	D. McFarlane
	<p>THAT the Windsor Public Library Board approves the CEO's Report of January 9, 2019 as presented. CARRIED</p>			

9. New Business:

1) Collection Services Department Report:

6.19	Moved:	R. Bortolin	Seconded:	D. Lee
	<p>THAT the Windsor Public Library Board accepts the Collection Services Department Report as presented. CARRIED</p>			

2) Board Legacy Document 2015 - 2018: K. Pope presented the Volunteer Recognition and the Pawley Awards as part of the WPL Board Legacy. Discussion re: possible Foundation kick start.

7.19	Moved:	R. Bortolin	Seconded:	H. Reidel
	<p>THAT the Windsor Public Library Board accepts the Board Legacy Document 2015-2018 as presented and move forward with the Volunteer Recognition & Pawley Awards using internal funds of \$1500, notifying Mrs. Pawley of the Award recognizing her husband. CARRIED</p>			

10. Review of Board Reimbursements: None

11. Next Meeting: Tuesday, February 19, 2019

12. In Camera: see separate agenda

8.19	Moved:	R. Bortolin	Seconded:	H. Reidel
	THAT the Board move in camera at 4:21 p.m. CARRIED			

9.19	Moved:	H. Reidel	Seconded:	M. Payne
	THAT the Board accept the recommendations from the in camera session. CARRIED			

13. Adjournment:

10.19	Moved:	R. Bortolin	Seconded:	I. Kusmierczyk
	THAT the Board adjourn the meeting at 4:31 p.m. CARRIED			

APPROVED:

X

Mayor Drew Dilkens
Chair, Windsor Public Library Board

X

Kitty Pope
CEO, Windsor Public Library

X

Anne Rutherford
Manager Board Operations & Executive Assistant..