

Cobourg Public Library Board Meeting

August 15, 2018 7:00 p.m.

Rotary Room

Board: Kevin Caldwell, Brian Donaldson, Diana Cleland, Councillor Suzanne Seguin, Jennifer Gillard, Patricia Fenner, Pat McCourt

Staff: T. Robinson, CEO, K. Davis, Manager of Public Services, H. Viscount, Manager of Access Services, J. Gard, Administrative Assistant

Regrets: Pauline Janitch, Michael Kerr

1. Call to Order

The meeting was called to order at 7:08 p.m. A quorum was established.

2. Approval of the Agenda

Moved by J. Gillard, seconded by D. Cleland, to approve the Agenda as presented.
Carried.

3. Declaration of conflict of interest

None declared.

4. Standard Agenda Items

1. Minutes from meeting of June 20th, 2018
2. CEO's Report
3. June 2018/July 2018 Financials

Moved by J. Gillard, seconded by D. Cleland, that the Standard Agenda Items be approved as presented. Carried.

5. Business Arising

1. Board Succession Planning

The timeline for re-applying to the Cobourg Public Library Board was discussed, as was the timeline for encouraging new members to apply.

6. New Business

1. Library Board Cyclical Agenda:

Policy: Board Member Succession *NEW*

Moved by P. McCourt, seconded by S. Seguin, to approve the addition of *Policy 2.8 Board Member Succession Policy* as amended. Carried.

7. Correspondence

None.

8. In Camera

None

9. Adjournment

The meeting adjourned at 7:45 p.m.