

Cobourg Public Library Board
Minutes
October 17th 2018
7:00 p.m. Library Rotary Room

Board: Councillor Pat McCourt, Kevin Caldwell, Jennifer Gillard,
Brian Donaldson, Michael Kerr, Diana Cleland

Staff: T. Robinson, CEO, K. Davis, Manager of Public Services, J. Gard, Administrative Coordinator

Regrets: Councillor Suzanne Séguin, Pauline Janitch, Patricia Fenner, H. Viscount, Manager Access Services

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 P. McCourt, seconded by D. Cleland, that the Agenda be approved as presented. Carried.

3. Declaration of conflict of interest

None declared.

4. Standard Agenda Items

- a) Minutes from meeting of September 19th 2018
- b) CEO's Report
- c) September 2018 Financials

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

5. Business Arising

i. Draft Budget (Revised)

Moved by P. McCourt, seconded by B. Donaldson, to approved proposed budget scenario A as presented. Carried.

6. New Business

i. Library Board Cyclical Agenda:

- Policy 1.10: Corporate Partnership Initiatives
- Policy 1.11: Communication and Counsel to the Board Policy
- Policy 1.12: Operational Plan

Moved by J. Gillard, seconded D. Cleland, to approve policies *1.10: Corporate Partnership Initiatives, 1.11: Communication and Counsel to the Board, 1.12: Operational Plan* as presented. Carried.

ii. Security

T. Robinson proposed the purchase of a security camera system from either facilities funds, or if there is not enough remaining in the facilities budget, then paid for via donated funds.

Moved by B. Donaldson, seconded by D. Cleland, to approve the purchase of a security camera system for the library. Carried.

7. Correspondence

None

8. In Camera

None

9. Adjournment

The meeting adjourned at 8:55 p.m.