

 <b>Cobourg Public Library</b>	<b>THE CORPORATION OF THE TOWN OF COBOURG</b>	
	<b>COBOURG PUBLIC LIBRARY BOARD MEETING REPORT</b>	
	Date: March 20, 2019	Meeting Location: Rotary Room, Cobourg Public Library

A regular meeting of the Cobourg Public Library Board was held on March 20, 2019 at the Rotary Room, Cobourg Public Library, with the following persons in attendance:

- Members present:** Councillor Adam Bureau  
Councillor Pat McCourt  
Kevin Caldwell  
Diana Cleland  
Joanne Hearst
- Staff present:** T. Robinson, CEO  
K. Davis, Manager of Public Services  
H. Viscount, Manager of Access Services  
J. Gard, Administrative Coordinator
- Regrets:** Jennifer Gillard  
Simon Chorley

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m.  
A quorum was established.

**APPROVAL OF THE AGENDA**

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

**Carried**

**DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**STANDARD AGENDA ITEMS**

Moved by A. Bureau, seconded by D. Cleland: That the Standard Agenda Items be approved as presented.

**Carried**

**BUSINESS ARISING**

Budget

The 2019 Cobourg Public Library budget has been passed at Town of Cobourg Council.

SOLS Board Council Representative

Diana Cleland will be representing the Board on the SOLS Board Council.

*New Business*

Library Board Cyclical Agenda:

- Policy 2.5 Annual Board Planning Cycle / Agenda Planning
- Policy 2.1 Commitment to Governance Policy

Moved by P. McCourt, seconded by A. Bureau: That policies *2.5 Annual Board Planning Cycle/Agenda Planning* and *2.1 Commitment to Governance Policy* be approved as presented.

**Carried**

May Board Meeting Date – Councillor McCourt Request

The May board meeting will remain as scheduled on May 15, 2019 at 7:00 p.m. in the Rotary Room of the Library.

Board Governance Webinars and Workshops

SOLS has made Board Governance webinars and workshops available to board members via the LearnHQ service. An in-person workshop is scheduled for April 13, 2019 at the Belleville Public Library, and board members are encouraged to take part. The April 13 workshop is in place of the SOLS Board Council Meeting for the Spring.

**ADJOURNMENT**

The meeting adjourned at 7:30 p.m.