



- 8.1 Management Report
 - MOTION**
 - Moved by Ericka Brosseau, seconded by Jonathan Scott
 - “That the Bradford West Gwillimbury Public Library Board receive and approve the Management Report as printed.”
 - CARRIED**
- 8.2 Monthly Statistics
 - 8.2.1 Circulation Statistics
 - 8.2.2 Social Media Statistics
- 8.3 CEO Work plan – Q1 update
- 8.4 Measuring the Economic Impact of Bradford West Gwillimbury Public Library
 - MOTION**
 - Moved by Ericka Brosseau, seconded by Elve Sepa
 - “That the Bradford West Gwillimbury Public Library Board receive this report and direct staff to provide this information to Town Council and the community as part of the 2018 Highlights presentation.”
 - CARRIED**
- 8.5 Appointment of an Integrity Commissioner
 - MOTION**
 - Moved by Councillor Sandhu, seconded by Councillor Contois
 - “That the Bradford West Gwillimbury Public Library Board receive this report and appoint Principles Integrity as the Integrity Commissioner for the Library Board.”
 - CARRIED**
- 8.6 Café Area Food Options
 - MOTION**
 - Moved by Elve Sepa, seconded by Jonathan Scott
 - “That the Bradford West Gwillimbury Public Library Board receive this café area food options report and direct staff to continue researching options number two and three.”
 - CARRIED**
- 9. Policies
 - 9.1 Policies to be tabled and passed:
 - 9.1 Guiding Principles, GP-05, Library Board Code of Conduct
 - Tabled for review at the May board meeting.
 - 9.2 Policies to be withdrawn: None
- 10. Committees
 - 10.1 Friends of the Library – April minutes attached
- 11. Member Announcements - none





12. Correspondence

12.1 Correspondence

12.1.1 Letter to Minister C. Mulroney dated 18MAR19

12.1.2 Letter from County of Simcoe dated 01APR19

12.1.3 Letter from Gayle Hall dated 10APR19

12.2 Promotional Materials (circulated via e-mail)

12.2.1 'Bradford kids 'so done with winter' get crafty for spring' article dated 15MAR19 written by Miriam King from BradfordToday.ca

12.2.2 'Harry Potter Party in Bradford a magical event' article dated 15MAR19 written by Miriam King from BradfordToday.ca

12.2.3 'A Seedy Saturday at the Bradford public library' article dated 17MAR19 written by Miriam King from BradfordToday.ca

12.2.4 'County politicians weigh cost-savings ideas for Ford's governance review' article dated 20MAR19 written by Jessica Owen from BradfordToday.ca

12.2.5 'Young entrepreneurs pitch their business plans in Bradford' article dated 22MAR19 written by Miriam King of BradfordToday.ca

12.2.6 'Ill-thrown snowball' responsible for smashed window at Bradford Library' article dated 05APR19 written by BradfordToday staff

12.2.7 'Bradford library running 'crash course in comics' article dated 08APR19 written by Jenni Dunning of BradfordToday.ca

12.2.8 Invitation to Library Board Training 11MAY19 @ East Gwillimbury Sports Complex

12.3 Patron Comments and Suggestions

12.3.1 Comment from Nightingale family dated 25MAR19 and reply from Terri dated 25MAR19

13. Next Meeting

MOTION

Moved by Councillor Sandhu, seconded by Ericka Brosseau

"That the Bradford West Gwillimbury Public Library Board meeting be held on Monday May 27, 2019."

CARRIED

14. Upcoming Events

14.1 Crime Writers Panel, 04MAY19 from 10:00am – 2:00pm @ Bradford West Gwillimbury Public Library, Zima Room

14.2 2019 Board Training @ East Gwillimbury Sports Complex on 11MAY19 from 9AM – 4PM

14.3 Friends of the Library Book sale 24-26MAY19 @ Bradford Library





14.4 Author Visit –Susanna Kearsley, Wednesday May 29, 2019 @ 7:00pm @ Zima Room

15. **Adjournment**

MOTION

Moved by Jonathan Scott, seconded by Elve Sepa

“That this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at 8:25 pm.”

CARRIED

Jennifer Harrison, Chair

Luisa Pinto, Secretary

