



**BWG Public Library Board
 Board Meeting Minutes**

Meeting date	Monday March 18, 2019	
Location	Boardroom @ BWG Public Library	
Meeting #	2019-03- March	
Members	VICE CHAIR: Jonathan Scott Councillor Sandhu Natalie Petra	SOLS TRUSTEE: Ericka Brosseau Elve Sepa
	Terri Watman, CEO Nina Cunniff, Deputy CEO Andrea Cieurria, Borrower and Technical Services Manager	Luisa Pinto, Recording Secretary
Regrets	CHAIR: Jennifer Harrison, Councillor Contois, FOL Liaison: Noora Akhavan, Elizabeth Campbell, Information Services Librarian	
Absent	None	

1. Call to Order

The Presiding Chair calls the meeting to order at 7:01 pm

2. Confirmation and Adoption of Agenda

MOTION

Moved by Councillor Sandhu seconded by Elve Sepa

“That the Bradford West Gwillimbury Public Library Board receive and adopt the agenda of Monday March 18, 2019 as printed.”

CARRIED

3. Declaration of Conflict of Interest: None

4. Special Presentations: None

5. Adoption of Minutes

MOTION

Moved by Ericka Brosseau, seconded by Jonathan Scott

“That the Bradford West Gwillimbury Public Library Board receive and adopt the minutes of the Monday February 25, 2019 meeting as printed.”

CARRIED

6. Financial Reports

6.1 Library Operating Budget, 2019

7. Business Arising from Minutes

None

8. New Business





8.1 Management Report

MOTION

Moved by Councillor Sandhu, seconded by Ericka Brosseau

“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

Natalie Petra arrived at 7:10pm

8.3 Orientation – Library Affiliated Memberships

8.4 Imagine Capital Campaign Naming Rights - Terri provided background on the Imagine Fundraising campaign through naming rights.

9. Policies

9.1 Policies to be tabled and passed: None

9.2 Policies to be withdrawn: None

10. Committees

10.1 Friends of the Library – March minutes attached

11. Member Announcements: None

12. Correspondence

12.1 Correspondence

12.1.1 SOLS Welcome letter dated 19FEB19 (emailed 26FEB19)

12.1.2 Thank you card from Kim Perry

12.2 Promotional Materials (circulated via e-mail)

12.2.1 ‘OPINION: Solar panels on the leisure centre: Bradford must get creative with real-estate assets’ article dated 25FEB19 written by Jonathan Scott in BradfordToday.ca

12.2.2 ‘Bradford artist’s exhibit explores ‘ruggedness of Canada’ article dated 26FEB19 written by Miriam King from BradfordToday.ca

12.2.3 ‘New ukulele group strikes a chord with Bradford residents’ article dated 27FEB19 written by Miriam King from BradfordToday.ca

12.2.4 ‘Library co-operative brings home provincial award’ article dated 02MAR19 written by Jessica Owen from BradfordToday.ca





- 12.2.5** 'March Break in Bradford: Where to find a Harry Potter Party, NERF battle, and other family activities' article dated 07MAR19 written by BradfordToday staff from BradfordToday.ca
- 12.2.6** 'Women share powerful, inspiring stories at International Women's Day event in Bradford' article dated 08MAR19 written by BradfordToday staff from BradfordToday.ca
- 12.2.7** 'Nearly one-in-five Americans now listen to audiobooks' article dated 08MAR19 written by Andrew Perrin from FactTank, PEW Research
- 12.2.8** 'Kids get up close and personal with skinks, geckos, snakes' article dated 13MAR19 written by Miriam King from BradfordToday.ca **12.2.9**
- 12.2.9** 'Kids invited to sing, slither, dance and hop with Russ Clayton' article dated 13MAR19 written by Miriam King from BradfordToday.ca
- 12.2.10** 'Gallery: March Break creative chaos at the library (9 photos) dated 12MAR19 photographed by Miriam King from BradfordToday.ca

12.3 Patron Comments and Suggestions: None

13. Next Meeting

MOTION

Moved by Councillor Sandhu, seconded by Elve Sepa

"That the Bradford West Gwillimbury Public Library Board meeting be held on Monday April 15, 2019."

CARRIED

14. Upcoming Events

14.1 Author Visit – 'Crime Writers of Canada Panel Discussion', Saturday May 4, 2019 from 10:00am – 12:00pm @ Zima Room

14.2 May 11, 2019, York Simcoe Consortium Library Board Orientation @ East Gwillimbury Sports Complex, 1914B Mount Albert Side road, Sharon.

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

15. Adjournment

MOTION

Moved by Natalie Petra, seconded by Ericka Brosseau

"That this regular meeting of the Bradford West Gwillimbury Public Library Board adjourn at 7:26 pm."

CARRIED

Jennifer Harrison, Chair

Luisa Pinto, Secretary

