

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD

A meeting of the Library Board was held on Thursday, November 2, 2017, at 5 pm at the Picton Library Branch.

The following Board Members were present:

John Ambrose
Ursula Cattelan
Lenny Epstein
Gordon Fox
Devon A. Jones
Alec Lunn
Lynda Parks Sahadat

Regrets:

Steve Graham

Staff Present:

Barbara Sweet, CEO
Tracy Daley, Office Manager

1. Call to Order

The meeting was called to order at 5 pm by The Chair, John Ambrose.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Budget 2018

3.1 Capital Budget 2018

Motion LB-109-2017

Moved By: Devon A. Jones
Seconded By: Gordon Fox

THAT THE Board accept THE Capital Budget 2018 Report as circulated.

And FURTHER THAT The Board direct The CEO to submit the following items to The County of Prince Edward for consideration and approval of the Capital Budget 2018:

1. 2019 - Ameliasburgh: Rear Entrance Upgrade \$ 10,000
2. 2016 - Consecon: Steeple & Tower Repairs \$ 50,000
- Project approved in 2015, project to be completed in the spring of 2018, additional \$20,000 requested, \$5,000 donations and \$15,000 capital request
3. 2020 - Consecon: Gallery Refinished \$ 25,000
4. 2018 - Picton: Accessible Washrooms, new HVAC and relocation, and addition: Cultural Centre \$ 1,200,000
5. 2019 - Milford: Front Door Awning \$10,000
6. 2020 - Wellington: AC \$ 10,000
7. 2020 - Wellington: New Roof \$ 10,000
8. 2021 - Wellington: New Roof \$ 10,000
9. 2020 - Wellington: Brick Repointing \$ 10,000
10. 2022 - Milford: Roof \$10,000
11. 2018 - Development Charges Collection \$ 7,000

CARRIED

3.2 Operating Budget 2018

Motion LB-110-2017

Moved By: Ursula Cattelan
Seconded By: Alec Lunn

THAT THE Board accept THE Operating Budget 2018 Report as circulated:

Net Increase to CPE \$ 33,946.

CARRIED

4. Business Arising From the Minutes

5. Report From Councillors

Motion LB-111-2017

Moved By: Ursula Cattelan
Seconded By: Lynda Parks Sahadat

THAT THE Board receive the verbal report from councillors.

CARRIED

6. New Business

7. Other Business

8. Next Meeting Dates

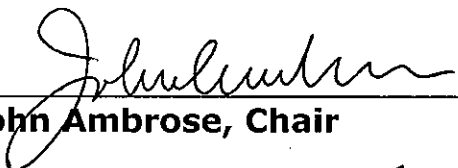
✓ Wednesday, November 22 2017, 5 pm, Picton Branch

9. Adjourn

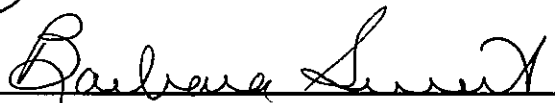
Motion LB-112-2017

Moved By: Devon A. Jones
Seconded By:

THAT this meeting now adjourn at 6:24 pm.



John Ambrose, Chair



Barbara Sweet, CEO
Secretary/Treasurer to The Board