

BROCKVILLE PUBLIC LIBRARY
MONTHLY BOARD MEETING Monday - January 12, 2009 at 4 p.m.

CALL TO ORDER: At 4:00 p.m.

PRESENT: M. Wicklum, N. Van Ulden, J. Huether, C. Quick, H. Noble, G. Beach and M. Williams

ABSENT: J. Wlodarczyk and J. Cullen

APPROVAL OF THE AGENDA: It was moved by J. Huether and seconded by H. Noble that the agenda be approved as amended to include items under new business. CARRIED

DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None was declared.

MINUTES OF THE LAST MEETING: It was moved by C. Quick and seconded by N. Van Ulden that the minutes of December 8, 2008 be approved. CARRIED

CORRESPONDENCE: Dated January 2, 2009 a letter from the Friends of the Brockville Public Library stating that the Friends organization has been formally dissolved.

ACCOUNTS: It was moved by G. Beach and seconded by H. Noble that the Brockville Public Library approve of accounts payable for the Brockville Public Library in the amount of \$65,416.11 and that this be authority to pay same. CARRIED.

REPORT OF THE C.E.O.:

Finance:

Budget 2009: We budgeted for \$5,000.00 in interest income in 2008 and we only received a little over \$3,800.00. We have budgeted \$5,000.00 again for 2009. The 2009 budget was first put together in August 2008 before the current economic crisis began. It is very unlikely that we will reach \$5,000.00. The Board discussed this projected decrease in revenue and passed the following motion:

It was moved by H. Noble and seconded by C. Quick that the Treasurer and Chairperson is hereby authorized to amend the Brockville Public Library [2009] budget as necessary to reflect changed circumstances, without reference to the Board. CARRIED

Library closure: After consulting with Chair M. Wicklum, the CEO closed the Library on Sunday Dec. 22 due to severe weather.

NEW BUSINESS:

1. Strategic Planning Committee: The committee chair H. Noble reported that two meetings have taken place, on Jan. 9 and Jan. 12.
2. Governance: There was a discussion about the possibility of two new trustees being appointed to the library board. We are awaiting official word from the City Clerk's office.
3. Budget review: The Board chose Monday February 2 at 5 p.m. to make its budget presentation to City Council. Before informing city staff, the CEO will confirm with Board treasurer J. Wlodarczyk that this date is agreeable.

NEXT MEETING: Monday February 9, 2009 at 4 p.m.

ADJOURNMENT: by J. Huether at 5:37 p.m.