
Present: Board: Brian Kenny, Catharine Benzie, Jennifer Tarnawski, Lindsay Zalot

Staff: Lita Barrie, Darcy Glidden, Suzanne Hampson, Christine Dalgetty, Nicole Tewksbury, Cindy Tchorz

Regrets: Councillor Shawna Stolte, Nawaz Noormohamed, Bianca Tse

A meeting of the Board was held on Thursday, March 21, 2019 at the Central Branch.

Board Orientation

- Financial and Performance Measures
- Risk Management
- BPL Structure, Services, Collections and Key Partners

1. Call to Order

Brian Kenny, Board Chair, called the meeting to order at 7:24 p.m.

2. Approval of the Agenda

Motion 19-17, Approval of the Agenda

MOVED by Catharine Benzie, SECONDED by Jennifer Tarnawski, that the agenda be approved as presented.

CARRIED.

3. Declarations of Interest

There were no declarations of interest.

6. Minutes of February 21, 2019

Motion 19 - 18, Library Board Open Minutes of February 21, 2019

MOVED by Jennifer Tarnawski, SECONDED by Catharine Benzie, that the Burlington Public Library Board Open minutes of February 21, 2019 be approved as presented.

CARRIED.

7. Correspondence:

7.1. Letter from the Southern Ontario Library Services (SOLS)

A letter from the Southern Ontario Library Services (SOLS) was received by the Board.

8. Decision Items

8.1. Board Policy Review:

8.1.1. Safety of Children in the Library Policy

The Senior Management Team presented this new policy to the Board.

Motion 19 - 19, Approval of the Safety of Children in the Library Policy

MOVED by Lindsay Zalot, SECONDED by Jennifer Tarnawski, that the Burlington Public Library Board approved with revisions the Safety of Children in the Library Policy as presented.
CARRIED.

9. Discussion Items:

9.1. 2019 Board Governance Calendar & Work Plan

The Library Board reviewed the 2019 Board Governance calendar and work plan. Lita noted the Board policy review schedule is listed differently as we will be conducting a complete review of all Board policies to work to consolidate those that are similar.

9.2. 2019 Strategic Plan Activities

The Library Board reviewed the 2019 Strategic Plan report; Lita highlighted the key projects that are planned for this year. This report will come back with updates to the Board in May and then again in November.

10. Information Items

The following information items were received:

10.1. Monthly Strategic Highlights

The Library Board reviewed the February highlights.

10.2. Burlington Foundation Quarterly Statements

Lita Barrie provided a brief history of the fund statements the new Board.

10.3. Central Children's Refresh

We shared an update to the Children's Refresh Project with the Board. Phase one will happen this year and work is scheduled to begin in April.

11. Other Business

12. Next Meeting: Wednesday, April 17 , 2019 at Central Branch

The meeting is adjourned at 8:10 p.m. Motion by Catharine Benzie.

Chair

Secretary-Treasurer