



2. **Minutes**

2.1 Regular Meeting, April 16, 2009

**MOTION:** THAT the minutes of the Regular Meeting of April 16, 09-42  
2009 be approved, a copy having been received by each trustee.

**MOVED BY:** A. Rosts  
**SECONDED BY:** A. McEwen  
**MOTION CARRIED.**

3. **Business Arising**

3.1 Aquatic Centre/Grantham Branch Progress Report – L. Stripnieks

The Board received a written progress report on the Aquatic Centre/Grantham Branch.

4. **Correspondence**

The Board received correspondence as at May 14, 2009.

5. **Reports**

5.1 Chair's Report – L. McDonald

The Chair was contacted by Mr. David Sloan who offered materials to the Library on the *10th Field Battery* for Special Collections. The Chair referred to staff who confirmed that the Library was interested in the collection. The Chair reported that he had attended the Mother's Day Tea at the Merritt Branch which was enjoyed by all participants. He also reported that he and Councillor Williamson had toured the Central Library on a Saturday April 18th. While they were in special collections patrons commented positively on the Library's cataloguing of the Museum's book collection. They also watched a concert in the Atrium by a group of grade 8 students whose band is known as the "Golden Hammers." They were part of the *In the Soil* program.

5.2 Chief Executive Officer's Report - L. Stripnieks

The Board received a written Chief Executive Officer's Report – Highlights April – May 2009. The CEO reported that the Library had completed and submitted the 2008 Annual Survey to the Ministry of Culture.

L. Stripnieks reported that the Ministry of Culture allocated 7.4 million to libraries through a library credits program. Libraries need to apply by June 30, 2009 to secure their credit. The CEO has submitted confirmation of our Library's intent to apply thereby securing the funds.

5.3 Health and Safety Report – J. Foster

J. Foster reported that facilities inspections took place by certified Health and Safety members in May and no deficiencies were indicated.

5.4 Branch Reports

The Board received the written Branch reports for April 2009.



6.2 Business for Next Meeting  
No business for next meeting.

6.3 Information Materials  
Informational materials were included in the Board package.

7. **In Camera Business**

7.1 **Motion to Move In Camera**

**MOTION:** THAT the meeting move In Camera.

**09-44**

**MOVED BY:** A. Cook

**SECONDED BY:** M. Sendzik

**MOTION CARRIED.**

The meeting moved In Camera at 9:00 p.m.

7.2 **Adoption of In Camera Agenda**

7.2(a) Additions/Deletions to the Agenda

None.

7.2(b) Adoption of In Camera Agenda

**MOTION:** THAT the Library Board adopt the In Camera agenda.

**09-45**

**MOVED BY:** S. Reilly

**SECONDED BY:** A. Carruthers

**MOTION CARRIED.**

7.3 **Business Arising**

No business arising.

7.4 **New Business**

7.4(a) Benefits – L. Stripnieks / J. Foster

The Library Board received a written report on benefits costs and potential impacts.

7.5 **Return to Open Session**

**MOTION:** THAT the meeting return to Open Session.

**09-46**

**MOVED BY:** A. Rosts

**SECONDED BY:** Councillor Bill Phillips

**MOTION CARRIED.**

The meeting returned to Open Session at 9:15 p.m.

8. **Business Arising From In Camera Meeting**  
No business arising from the In Camera meeting.

9. **Motion to Adjourn**  
**MOTION:**  
**09-47**

**MOVED BY:** A. Carruthers  
**SECONDED BY:** S. Reilly  
**MOTION CARRIED.**

The meeting adjourned at 9:15 p.m.

10. **Date and Time of Next Meeting**  
June 25, 2009, 7:00 p.m.