

MINUTES
SPECIAL MEETING
ST. THOMAS PUBLIC LIBRARY BOARD
JULY 18, 2015

A Special Meeting of the St. Thomas Public Library Board was held at 8:30 a.m. on Saturday, July 18, 2015 in the Carnegie Room, St. Thomas Public Library.

Present: Greg Grondin, Chair; Terry Metcalf, Vice-Chair; Jo-Ann Dunn; Deanne Feenstra; Deb Laverty; Don Naylor; Joan Rymal; Steve Wookey

Regrets: none

Guest: Rob Lavery, Funding Development Consultant, Southern Ontario Library Services

Staff: Rudi Denham, CEO; Heather Robinson; Sarah Macintyre; Becky Stark

Approval of Agenda

S15-11 Moved by T. Metcalf, seconded by D. Naylor that the agenda be adopted. CARRIED.

Declaration of Interest - There was none declared.

Ontario Library Capacity Fund - Research and Innovation – Received for information.

S15-12 Moved by T. Metcalf, seconded by J. Dunn that the St. Thomas Public Library Board support an application for the Ontario Library Capacity Fund for Research and Innovation Grant for \$50,000 per year for two years to support the salary of a facilitator for the Wellington Block Innovation Centre.

Building Projects – Received for information.

S15-13 Moved by D. Naylor, seconded by D. Feenstra that the St. Thomas Public Library Board initiate a process for architect's proposals for building projects supported by the donation from the estate of Mary Ann Neely. CARRIED.

Neely Estate Donation

S15-14 Moved by S. Wookey, seconded by T. Metcalf that the Secretary Treasurer of the St. Thomas Public Library Board be authorized to deposit the donation from the Neely Estate in a no-risk, interest bearing account at a Canadian banking institution. CARRIED.

Adjournment

S15-15 Moved by J. Rymal, seconded by J. Dunn that the meeting adjourn at 9:00 a.m. CARRIED.

Next Regular Meeting: September 16, 2015

A Fundraising information session presented by R. Lavery followed the meeting.

Chair

Secretary