

## LT IPL Board Meeting February, 19, 2020

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Present: Tara, Brenda, Margueritta, Carol, Gerry, Gordon  
Regrets: Pierre

### 2. Chair Report – Brenda:

- discussed Work in Culture workshop
- Library conference Bootcamp notes
- sent note to 4 councillors to meet...no response

### 3. Approval of agenda:

Amended by adding In Camera Moved: Gordon Second: Margueritta  
Carried

4. Approval of Minutes of Jan. 15, 2020 Moved: Margueritta Second: Gordon  
Carried

5. Approval of Minutes of Jan. 20, 2020 Moved: Brenda Second: Gordon  
Carried

### 6.1 CEO Report: Tara

- Tara met with Kim Goodman re: digital resources
- WSIB to be left in Council's hands
- mitten tree has been a success...hats donated by another
- \*\*\*Tara – value of internships article suggested by Gordon

### 6.2 Finances:

- only until end of 2019 for now
- wait for invoice from township for our insurance rates

### 6.3 Archives report: Pierre absent

### 6.4 Council report: Gordon

- secured money for library business plan
- council want to build reserves
- Tara...invite Kate Tindall to a Board meeting??
- talked about success of Beverly Lake ice derby
- discussed pop-up libraries

### Discussed Business Plan and Peggy Malcolm involvement:

- Brenda asked what's council advice for business plan and org review
- London Pub Library Strat Plan 2014-17...create business plan from that
  - figure out more tangible things
    1. capital forecast
    - ii. service highlights
  - always link back to Strat Plan
  - service expectation and performance actual forecast
  - operating cost per use

### Next Steps:

1. aim for March 15, 2020
2. first draft by March 2
3. Gordon to present (mention?) notice of motion? at COTW
4. work with Tara on figures
5. Peggy will send info by March 18
6. Gordon suggested special Board meeting before Council to approve draft

Volunteer Policy passed Moved: Gordon Second: Carol Carried

7. a. In Camera: Moved: Margueritta Second: Gordon

-Mark J's list

-supper to a Council meeting??

Out of Camera: Moved: Margueritta Second: Gordon

\*\*Carol to be on next agenda for Friends of Library

Adjournment 12:10 p.m.

Next special Meeting March 9, 10 am

Gerry Last