

**MINUTES OF THE THIRTY-SECOND MEETING OF  
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

October 16, 2018  
MacKenzie Boardroom

Commencement: 4:09 p.m.  
Adjournment: 4:38 p.m.

**PRESENT**

M. Bellmore, C. Derrenbacker, Councillor Cormier, S. Townend,  
C.Beaudry

**REGRETS**

Councillor Signoretti

**CITY STAFF**

Rick Clouthier, Manager of Citizen Services, Mette Kruger, Coordinator  
of Public Services, Sandra Cull, Administrative Assistant to Director of  
Children and Citizen Services

**DECLARATIONS OF  
CONFLICT OF INTEREST  
AND GENERAL NATURE  
THEREOF**

None declared.

**MINUTES**

The following motion was presented:

2018-93 C. Beaudry / C. Derrenbacker

THAT the minutes of the Thirty-First Meeting of the Greater Sudbury  
Public Library Board held on September 27<sup>th</sup>, 2018 be adopted.

**CARRIED**

**REPORTS**

**Children and Teen Services Policy**

Mette reviewed the Children and Teen Services policy and explained  
that Library Services is already committed to this policy, but that passing  
it is a formality under the Library Act. This policy recognizes the needs  
of children and teens in the library. The group discussed the policy in  
general and the meaning of the term advocate in the policy. M. Bellmore  
amended the resolution to reflect the Board's decision.

The following motion was presented:

2018-94 F. Cormier / S. Townend

THAT the Greater Sudbury Public Library Board approves in principle the  
OLA rights in the Library and Teens Rights in the Public Library  
statements dated October 11, 2018 and effective October 17, 2018 as  
attached in the staff report.

**CARRIED**

Safe Child Policy

Currently, in an existing policy, it states that a child must be 12 years of age or older to be left alone at a library. The library has received correspondence from parents in the past disagreeing with this rule. The Board discussed this as well as whether or not staff has police checks. Programmers working with children must have police checks. The guidelines will continue to be further developed to ensure children's safety. The Board decided to defer this matter to the next meeting to have more time to review the same.

Proposed Changes to Board Meeting Time

Upon review of the proposed changes to the Board meeting time, the majority of the Board felt that 4:00 p.m. was a convenient time to hold the Greater Sudbury Public Library Board meetings. Therefore, the time remains the same.

**ADJOURNMENT**

The following motion was presented:

2018-97 C. F. Cormier / S. Townend

THAT this meeting does now adjourn. Time: 4:38 p.m.

**CARRIED**

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Luisa Valle, Secretary

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Michael Bellmore, Chair