

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

October 25th, 2018
MacKenzie Boardroom

Commencement: 4:07 p.m.
Adjournment: 5:04 p.m.

PRESENT

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

REGRETS

None

CITY STAFF

Luisa Valle, Secretary and CEO, Chelsie Abraham, Manager of Libraries and Heritage Resources, Rick Clouthier, Manager of Citizen Services, Mette Kruger, Coordinator of Public Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services, Laura Lavigne, Virtual Librarian, Eleethea Savage, Special Projects Manager

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

None declared.

MINUTES

The following motion was presented:

2018-98 F. Cormier / C. Beaudry

THAT the minutes of the Thirty-Second Meeting of the Greater Sudbury Public Library Board held on October 16th, 2018 be adopted.

CARRIED

PRESENTATIONS

New Additions to the Makerspace

Chelsie Abraham advised the group that they would be heading over to the Makerspace so that they could actually see the new additions to the Makerspace. Chelsie explained that the purchases have been made possible by an ILDS grant in the amount of \$30,000 as well as a recent partnership with Healthy Kids Community Challenge which provided some funding for the purchase of Makerspace technologies. The group made their way to the Makerspace and was greeted by Laura Lavigne, Virtual Librarian. Laura welcomed the group and began to show them around, pointing out all of the exciting additions to the Makerspace including the Rigamajig, Ozobots, and did a demonstration of the Vinyl Cutter. The group was quite impressed and thanked Laura for her time.

Large Projects Update

Eleethea Savage attended the meeting and gave an update on the Library / Art Gallery Project. The Board thanked her for the update and for her attendance.

REPORTS

Safe Child Policy

Mette Kruger reiterated the Board's request at the prior Board meeting to have more time to review the Safe Child Policy. All members had the time to review properly and were content with the policy and approved the same.

The following motion was presented:

2018-99 S. Townend / F. Cormier

THAT the Greater Sudbury Public Library Board approves the Safe Child Policy dated October 25th, 2018 and effective October 26th, 2018.

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OTHER BUSINESS

Living Library

Chelsie Abraham distributed a pamphlet outlining the Living Library event. This will take place on Saturday, October 27th at the South End Library. There are a number of local survivors available to speak to the public about their survival stories.

Chelsie encouraged the Board to share this event on their social media.

ADJOURNMENT

The following motion was presented:

2018-100 F. Cormier / S. Townend

THAT this meeting does now adjourn. Time: 5:04 p.m.

CARRIED

Luisa Valle, Secretary

Michael Bellmore, Chair