

**MINUTES OF THE FIRST MEETING OF
THE GREATER SUDBURY PUBLIC LIBRARY BOARD**

March 27th, 2019
MacKenzie Boardroom

Commencement: 4:07 p.m.
Adjournment: 5:08 p.m.

PRESENT

M. Bellmore, Councillor Signoretti, C. Zuliani, L. Thirkill

REGRETS

R. Ahmad, B. Brisco

CITY STAFF

Ian Wood – Interim General Manager of Community Development
Luisa Valle – Secretary & CEO, Director of Children & Citizen Services
Rick Clouthier – Manager of Citizen Services
Mette Kruger – Acting Manager of Libraries and Heritage Resources
Patricia Cote – Administrative Assistant to the Director of Children and Citizen Services

The Director of Children & Citizen Services, Luisa Valle, called the meeting to order.

AGENDA

The following motion was presented:

2019-1 C.Zuliani / M.Bellmore

THAT the agenda of the First meeting of the Greater Sudbury Public Library Board be adopted.

CARRIED

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

None declared

The Director welcomed the new library board members to the first meeting of the Greater Sudbury Public Library Board and proceeded with a roundtable of introductions of the members and staff.

ELECTIONS

The elections began with the nomination for Chair. Claire Zuliani nominated Michael Bellmore for the Chair position, seconded by Councillor Signoretti. No other nominations were put forward and Michael Bellmore accepted the position.

A discussion took place clarifying the length of the term for the Chair and Vice Chair. It was proposed to have a two year term rather than

the full four year term. Ian Wood asked how many members on this committee are new to the role. The board members agreed to a two year term due to the large number of newly elected board members.

The following motion was presented:

2019-2 C. Zuliani / Councillor Signoretti

THAT Michael Bellmore be appointed Chair of the Greater Sudbury Public Library Board for the term ending March 2021.

CARRIED

The meeting Chair was then turned over to Michael Bellmore to continue with the elections for Vice Chair.

The elections continued with the nomination for Vice Chair. Claire Zuliani nominated Councillor Signoretti for the Vice Chair position, seconded by Laura Thirkill. No other nominations were put forward and Councillor Signoretti accepted the position.

The following motion was presented:

2019-3 C. Zuliani / L. Thirkill

THAT Councillor Signoretti be appointed Vice Chair of the Greater Sudbury Public Library Board for the term ending March 2021.

CARRIED

MINUTES

None

PRESENTATIONS

Greater Sudbury Public Library Board Orientation

Luisa Valle distributed the Greater Sudbury Public Board Resource Binders to each Board member and the materials were reviewed. Luisa proceeded with a presentation giving an overview which included information regarding the division, the library structure, the role of the Board and the *Ontario Public Libraries Act*.

Claire Zuliani requested that further detailed board orientation be provided to the members. Luisa Valle will be exploring options and present further details during the next few meetings.

The Junction Project

Ian Wood, Interim General Manager of Community Development, introduced himself to the new members. Ian explained the Junction Project which is the Main Library/Art Gallery of Sudbury large project. The Greater Sudbury Public Library Board will be provided updates throughout the process as well as have the opportunity to engage in the process and provide input. The next report to City Council will be by June 2019.

REPORTS

2019 Greater Sudbury Public Library Board Meeting Schedule

Luisa Valle presented a meeting schedule for consideration for the 2019 Greater Sudbury Public Library Board’s meetings. A discussion took place reviewing the start times as well as the proposed dates. Councillor Signoretti asked the Board members to defer the approval of the schedule until the members that were unable to attend this meeting can be advised of the schedule as well. The Board decided to defer this matter to the next meeting to have more time to review the same.

CORRESPONDENCE

None

OTHER BUSINESS

Michael Bellmore shared during his years on Greater Sudbury Public Library Board good things have come out of this Board. Claire Zuliani also shared the importance of staff needs, looking at ways to network on the behalf of all branches and that this board is that voice.

ADJOURNMENT

The following motion was presented:

2019-4 Councillor Signoretti / L. Thirkill

THAT this meeting does now adjourn. Time: 5:08 p.m.

CARRIED

Luisa Valle, Secretary

Michael Bellmore, Chair