

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

June 10, 2019  
MacKenzie Boardroom

Commencement: 4:26 p.m.  
Adjournment: 5:12 p.m.

**PRESENT**

M. Bellmore, Councillor Signoretti, C. Zuliani, M. Lalonde, S. Townend

**REGRETS**

S. Belanger, B. Brisco

**CITY STAFF**

Luisa Valle – Secretary & CEO, Director of Children & Citizen Services  
Rick Clouthier – Manager of Citizen Services  
Patricia Cote – Administrative Assistant to the Director of Children and  
Citizen Services  
Eleetha Savage – Manager of Special Projects

The Chair Michael Bellmore, called the meeting to order.

**AGENDA**

The following motion was presented:

2019-9 S. Townend / C. Zuliani

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

**CARRIED**

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

None declared

The new Greater Sudbury Public Library board members were  
welcomed to the third meeting of the Greater Sudbury Public Library  
Board.

**MINUTES**

Amend May 16<sup>th</sup>, 2019 minutes adding a paragraph reflecting the  
discussion surrounding the Junction Collaboration Working Group for  
the Large Project – Junction Project.

The following motion was presented:

2019-10 Councillor M. Signoretti / C. Zuliani

THAT the minutes of the Second Meeting of the Greater Sudbury  
Public Library Board held on May 16<sup>th</sup>, 2019 be adopted as amended.

**CARRIED**

## **REPORTS**

### Verbal Report re: Large Project Update (The Junction)

Eleethea Savage, Manager of Special Projects presented an update for the Junction Project. Eleethea updated the Board as to where the project currently stands and the direction it will be taking. A lengthy discussion took place discussing the possible location for the project and the update from the City Council meeting on May 28<sup>th</sup>, 2019.

Eleethea advised the Library Board there is a communication plan and staff to assist with community engagement. There are posters, pamphlets and videos which are located on the City website. There are also reports which provide updates and can be accessed on the City website.

Eleetha will be providing regular updates to the Library Board as the project progresses.

### 2019 Greater Sudbury Public Library Board Meeting Schedule

The Library Board Schedule was reviewed and the following amendments were agreed upon:

- June 27<sup>th</sup>, 2019 date was changed to June 26<sup>th</sup>, 2019
- An additional meeting date on September 5<sup>th</sup>, 2019 was added

The following motion was presented:

2019-11 S. Townend / M. Lalonde

THAT the Greater Sudbury Public Library Board approves the 2019 Meeting Schedule.

**CARRIED**

### Verbal Report: Update to the Ontario Library Services – North (OLSN) and Southern Ontario Library Service (SOLS) Budget Reduction

Luisa Valle update the Greater Sudbury Library Board with the most recent information from the Provincial Government announcements. Luisa explained that as of June 1<sup>st</sup>, 2019 the Interlibrary Loan Service is back in service. The suspension message which appeared on the Greater Sudbury Public Library website has now been removed. Further updates will be brought forward as details are made available.

## **CORRESPONDENCE**

None

**OTHER BUSINESS**

**Governance Audit of the Greater Sudbury Public Library**

Luisa Valle advised the Greater Sudbury Library Board members that the City Auditor General will be conducting a Governance Audit of the Greater Sudbury Public Library beginning in June. The planning memorandum of the audit will be shared with the board members.

**ADJOURNMENT**

The following motion was presented:

2019-12 S. Townend / M. Lalonde

THAT this meeting does now adjourn. Time: 5:12 p.m.

**CARRIED**

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Luisa Valle, Secretary

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Michael Bellmore, Chair