

**MINUTES OF THE TWENTIETH MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

March 23, 2017  
MacKenzie Branch

Commencement: 4:25 p.m.  
Adjournment: 5:15 p.m.

**PRESENT**

M. Bellmore, Councillor Signoretti, S. Townend, C. Beaudry (arrived at 4:25 p.m.)

**REGRETS**

Councillor Reynolds, C. Derrenbacker, C. Singbush

**CITY STAFF**

Brian Harding, Manager of Libraries and Heritage Resources; L. Valle, Director of Children & Citizen Services, M. Krüger, Coordinator of Public Services, R. Clouthier, Manager of Citizen Services, Mary Searle, Coordinator of Library Collections, Jessica Watts, Co-Ordinator, Outreach Programs and Partnerships, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services

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

None declared.

**MINUTES**

The following motion was presented:

2017-51 S. C. Beaudry / S. Townend

THAT the minutes of the Twentieth Meeting of the Greater Sudbury Public Library Board held on February 23, 2017 be adopted.

**CARRIED**

**REPORTS**

**Membership and Circulation of Library Materials**

Brian made some minor adjustments to the language of the policy with respect to the access card and identification requirement. He advised the replacement cost of a library card is minimal and it was decided that the library would absorb the cost. The group discussed fines, which was the remaining topic of the report carried over from the previous meeting. After some discussion, it was decided that there should only be one library card eliminating the need for a separate card for adult and children. Brian suggested that this decision be brought back to the group in six months.

The following motion was presented:

2016 – 52 L. S. Townend / C. Beaudry

THAT the Greater Sudbury Public Library Board adopt the Membership and Circulation Policy

**OTHER BUSINESS**

Brian reviewed with the group the letter received from June Massicotte re internet funding and confirmed there is no plan for reduction in access to the internet in libraries.

Jessica announced that programming for March Break was very successful. There were 40 programs in total and attendance was great.

Jessica advised that April is Poetry Month with the Poet Laureate attending the City Council meeting of April 11. Downtown merchants are participating by displaying poetry in their storefront windows and staff are working with Rainbow Routes to hold a poetry crawl.

The Maker Fest will take place on May 6 at Science North. This event is accepting applications for makers and also looking for sponsors.

**ADJOURNMENT**

The following motion was presented:

2017-53 S. Townend / M. Signoretti

THAT this meeting does now adjourn. Time: 5:15 p.m.

**CARRIED**

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Brian Harding, Secretary

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Michael Bellmore, Chair