

**MINUTES OF THE TWENTY-SEVENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

December 14, 2017
MacKenzie Boardroom

Commencement: 4:10 p.m.
Adjournment: 5:56 p.m.

PRESENT

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

REGRETS

Councillor Signoretti, Councillor Cormier

CITY STAFF

Mette Kruger, Acting Manager of Libraries and Heritage Resources, Rick Clouthier, Manager of Citizen Services, Sandra Cull, Administrative Assistant to Director of Children and Citizen Services, Samantha Morel, Curator, Laura Koskocky, Curatorial Assistant

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

None declared.

MINUTES

The following motions were presented:

2017-74 S. Townend / C. Beaudry

THAT the minutes of the Twenty-Sixth Meeting of the Greater Sudbury Public Library Board held on November 23, 2017 be adopted.

CARRIED

UPDATE

Library / Art Gallery Update

M. Bellmore explained the purpose of the Resolution being brought before the Board. The Art Gallery had passed the same motion prior to the Council meeting of November 22, 2017 and the Library Board wanted to demonstrate to Council that they are committed to working with the City on the Art Gallery / Public Library as well. Michael reiterated Council's decision to defer a decision on site selection to January, 2018. The Library / Art Gallery Group will be getting out into the community to seek public input on the project with Eleethea Savage taking charge of this task. The group discussed their different views regarding the Resolution at length and at the end were in agreement and the resolution was carried.

2017-75 C. Beaudry / S. Townend

MOTION OF SUPPORT The Board of Directors of the Sudbury Public Library Board fully supports the recommendation contained in the presentation from the Director, Economic Development, City of Greater Sudbury, which was presented to City Council on November 22, 2017 with respect to the site selection recommendation for the Art Gallery / Public Library joint project and is fully committed to moving forward on future collaboration with the City and respective staff.

CARRIED

C. Derrenbacker discussed Monday's joint meeting and the fundraising aspect discussed by Eleethea. It was agreed to discuss this at a later date. Jessica Watts advised the group that staff is presently recruiting new members of the Friends of the Library group. Jessica advised the existing group of the probably future need to fundraise for the New Main Library / Art Gallery project.

Flour Mill Museum Relocation

Mette gave a brief history of the reasoning behind the need to relocate the Flour Mill Museum building to facilitate the replacement of the St. Charles Lift Station. O'Connor Park has been chosen as a preferred site. Samantha attended a meeting Monday regarding the relocation and apprised the group of the same. She explained that O'Connor Park was the more feasible than the other selected sites. There will be more consultations in January and February and will be another meeting in the Spring. C. Beaudry brought up concerns regarding O'Connor park as it is presently very highly used by other community groups. Samantha reassured her that these concerns were being addressed. Christine offered her assistance to Samantha with respect to reaching out to certain groups.

Grant Applications

Mette advised the following grant applications have been made:

- Celebrate Ontario - \$6,000- funding for the enhancement of Graphic Con to increase and improve marketing.
- Northern Ontario Heritage Fund Corporation - up to \$11,000 – funding to improve geographical impact of Graphic Con.

Mette will advise the Board as to whether or not grant applications are successful.

OTHER BUSINESS

Update of Hiring

Michael advised the group that he has been asked to participate in the interviews for the Manager of Libraries and Museums. The interviews will take place on Wednesday, December 20th.

Cindy reminded the group of the importance of being involved in the hiring of the new Library Board CEO and concerns with the lack of involvement. The group discussed at length the importance of hiring someone who is a Librarian and who has a good grasp of the library world.

ADJOURNMENT

The following motion was presented:

2017-76 C. Derrenbacker / C. Beaudry

THAT this meeting does now adjourn. Time: 5:10 p.m.

CARRIED

Luisa Valle, Secretary

Michael Bellmore, Chair