

The Terrace Bay Public Library Board held a regular Library Board meeting on Wednesday May 11th, 2011 in the library.

Present: Chair- Irene Moore, Vice Chair Chris Stewart, Trustee Connie Bryson, Council rep Michael King and CEO Mary Deschatelets

Meeting called to order at 5:40 pm

Declaration of Interest: none

Agenda: Moved by Connie Bryson and seconded by Chris Stewart that "the agenda be approved."

CARRIED 11-33

Policies Review

Moved by Chris Stewart and seconded by Connie Bryson that " the Terrace Bay Public Library Board adopts the Position Statement on Intellectual Freedom and that it be added to the policy manual."

CARRIED 11- 34

Moved by Michael King and seconded by Chris Stewart that "the Terrace Bay Public Library Board adopts the Safety, Security and Emergency Policy and that it be added to the policy manual."

CARRIED 11-35

A review and discussion was held regarding the Code of Behaviour Policy, Procedural By-Laws, Amendment to By-Laws, Financial Control/Oversight Policy and Procurement Policy. Further information will be gathered by the Chair and the CEO and revisions and additions for these documents will be brought to the next library board meeting on May 24th.

Next Meeting

The next regular Library Board Meeting will be held on Tuesday, May 24th @ 5:30 pm in the library.

Adjournment

Meeting adjourned at 7:05pm

Chairperson_____

Secretary_____