

8. **CEO MONITORING REPORTS:**

Sam distributed information about SPL's submission to OLA under the "Pimp My Book Truck" contest. Sam informed the Board that a letter of support for Knowledge Ontario was sent to the Minister of Tourism and Culture. Ted, Geoff and Sam will meet with John Wilkinson regarding this matter and the possibility of further cuts to libraries. They will also discuss the potential of a new library building.

2010-15 Moved by K. Culliton, seconded by G. Williams that the CEO, Chair and Vice Chair meet with John Wilkinson and report back at the next meeting.

Further discussions ensued regarding the operating budget achieving the goal of closer to zero percent increase.

2010-16 Moved by G. Williams, seconded by K.Culliton to reduce contributions to reserves by \$10,000. **CARRIED**

2010-17 Moved by P.Mann, seconded by S. Fox to approve the CEO's Monitoring Reports. **CARRIED**

2010-18 Moved by K. Culliton, seconded by G. Williams to congratulate Ted Boniface on his appointment to the Board of Directors of the Foundation of Ontario Public Libraries. **CARRIED**

9. **CORRESPONDENCE:**

No action necessary.

10. **OTHER BUSINESS:**

In response to a question, Sam reported that the City had advertised for applicants to fill the vacant board position. Further discussion regarding appointment of new board members resulted in the direction that Sam propose changes to the Board bylaws to include an interview process. Meanwhile, the committee to review forthcoming applicants will consist of Ted, Geoff and Sam.

11. **CONFIRMATION OF DATE AND TIME OF NEXT MEETING:**

Next Board meeting will be Tuesday, March 16th at 7:00 p.m., Library Auditorium

12. **ADJOURNMENT:**

2010-19 Moved by G. Williams, seconded by P. Mann that the meeting adjourn at 8:20 p.m.

Ted Boniface, Chair

Sam Coghlan, Secretary