

**Minutes of the Regular Meeting  
of the Lanark Highlands Public Library Board of Trustees  
January 16, 2019**

Present: Jeannette Bosman, Bonita Carrothers, Leslie Golding, Ryan Hunter, Peter McLaren, Bob Mezzatesta, Joan Sargeant, David Rowe, Shannon Adams.

The meeting was called to order at 7:00 PM by CEO David Rowe.

The agenda was approved, moved by Bonita Carrothers and seconded by Leslie Golding.

Officers were elected for the new Board: Bob Mezzatesta elected Chair, Bonita Carrothers, Vice-Chair. David turned the meeting over to the new Chair.

Selection of a Trustee Council representative was deferred to a later meeting.

The minutes of the December 14 Board meeting were accepted. Moved by Bonita, seconded by Leslie.

The Financial Report was presented by Treasurer Shannon Adams.

David presented the CEO Report. There was discussion about adult programs, a library card blitz in Carleton Place, the upcoming library survey, status of the bathroom floor, and a review of the library's technology.

Policies Bonita will head up a policy committee, joined by Leslie. There was talk of completing the policy manual by the end of the year.

Outstanding business.

1) Reciprocal Borrowing. The Board agreed to a reciprocal borrowing agreement with the Perth Union Public Library. Motion 2019-1, moved by Jeannette Bosman, seconded by Leslie Golding.

2) User fees for Carleton Place. After discussion, the Board decided to decline the proposal from Carleton Place to have LHPL pay user fees for our residents to use the Carleton Place Library. Motion 2019-2, Moved by Ryan Hunter, seconded by Joan Sargeant.

Board Orientation. Bob Mezzatesta recommended 2 items in the Board binders, "Cut to the chase" and "10 things you need to know as a new library board member".

The next meeting will be February 13, at 7:00 PM

The meeting adjourned at 8:40 PM. Moved by Peter McLaren, seconded by Bonita.