



SIX NATIONS PUBLIC LIBRARY, Est. 1968

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2010 BOARD MEETING RESOLUTIONS

January 14, February 11, March 25, April 19, May 17, June 14, August 16, September 20, October 18, November 17

PHONE & E-MAIL POLLS OF June 27, 2010

A Board Meeting of the Six Nations Public Library was held on **Monday, January 14, 2010** at the Six Nations Public Library Board Room at 4:30 pm. This meeting was scheduled early due to a conflict with the Six Nations Police Commission Presentation. Donald Lynch chaired the meeting.

THOSE PRESENT: George Beaver Shirley Bomberry Helen Hill Susan Hill
Donald Lynch Chris Martin Ron Monture Leona Moses
Sabrina Saunders
REGRETS: N/A
RECORDER: Sabrina Saunders

- SNPL#1 – 1/14/10
Moved by George Beaver and seconded by Shirley Bomberry to accept the agenda. CARRIED
- SNPL#2 – 1/14/10
Moved by Ron Monture and seconded by Leona Moses to accept the Minutes of December 14, 2009 as presented. CARRIED
- SNPL#3 – 1/14/10
Moved by Helen Hill and seconded by Susan Hill to accept the Minutes of December 14, 2009 as presented. CARRIED
- SNPL#4 – 1/14/10
Moved by Ron Monture and seconded by Shirley Bomberry to accept the Committee Reports as Information. CARRIED
- SNPL#5 – 1/14/10
Moved by Helen Hill and seconded by Susan Hill to accept the CEO/Director Job Description as amended. CARRIED
- SNPL#6 – 1/14/10
Moved by Susan Hill and seconded by Ron Monture to accept the CEO/Director Job Evaluation as amended. CARRIED
- SNPL#7 – 1/14/10
Moved by Ron Monture and seconded by Helen Hill to have the Director send letters of support for Knowledge Ontario. CARRIED
Second Reading Waived
- SNPL#8 – 1/14/10
Moved by Helen Hill and seconded by Leona Moses to accept the Business Arising from the minutes as Information. CARRIED
- SNPL#9 – 1/14/10
Moved by Helen Hill and seconded by Leona Moses to accept the Correspondence as Information. CARRIED
- SNPL#10 – 1/14/10
Moved by Leona Moses seconded by Susan Hill to accept the Chair's Report as Information. CARRIED
- SNPL#11 – 1/14/10
Moved by Susan Hill seconded by Chris Martin to accept the Vice Chair's Report as Information. CARRIED
- SNPL#12 – 1/14/10
Moved by Helen Hill and seconded by Shirley Bomberry to have the Director write a letter indicating the importance of on-reserve Criminal Records Checks by Six Nations Police. CARRIED
- SNPL#13 – 1/14/10

Moved by Ron Monture and seconded by George Beaver to have all new hires described as conditional awaiting completion of Criminal Records Check. CARRIED

SNPL#14 – 1/14/10

Moved by Helen Hill and seconded by Ron Monture to accept the Director's Report as Information. No Finance Report was presented. CARRIED

SNPL#15 – 1/14/10

Moved by George Beaver and seconded by Shirley Bomberry to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Thursday, February 11, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Shirley Bomberry	Helen Hill	Susan Hill	Donald Lynch
	Chris Martin	Ron Monture	Leona Moses	Sabrina Saunders	
GUESTS:	Keith Jamieson				
REGRETS:	N/A				
RECORDER:	Sabrina Saunders				

SNPL#1 – 2/11/10

Moved by Leona Moses and seconded by Helen Hill to accept the agenda with a change of order to accommodate the guest presenter. CARRIED

SNPL#2 – 2/11/10

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Report by Keith Jamieson as Information. CARRIED

SNPL#3 – 2/11/10

Moved by Leona Moses and seconded by Helen Hill to accept the Minutes of January 14, 2010 as amended. CARRIED

SNPL#4 – 2/11/10

Moved by Leona Moses and seconded by George Beaver to complete the new server installation according to the estimates in the amount of \$13,400. CARRIED
Second Reading Waived

SNPL#5 – 2/11/10

Moved by Helen Hill and seconded by Susan Hill to accept the Committee Reports as Information. CARRIED

SNPL#6 – 2/11/10

Moved by Ron Monture and seconded by George Beaver to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#7 – 2/11/10

Moved by Shirley Bomberry and seconded by Susan Hill to accept the Correspondence as Information. CARRIED

SNPL#8 – 2/11/10

Moved by Helen Hill seconded by Leona Moses to accept the Chair's Report as Information. CARRIED

SNPL#9 – 2/11/10

Moved by Shirley Bomberry seconded by Leona Moses to accept the Vice Chair's Report as Information. CARRIED

SNPL#10 – 2/11/10

Moved by Helen Hill and seconded by Ron Monture to accept the Director's and Finance Reports as Information. CARRIED

SNPL#11 – 2/11/10

Moved by George Beaver and seconded by Susan Hill to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Thursday, March 25, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	Shirley Bomberry	Helen Hill	Susan Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders	
GUESTS:	N/A			
REGRETS:	George Beaver	Chris Martin		
RECORDER:	Sabrina Saunders			

SNPL#1 – 3/25/10

Moved by Helen Hill and seconded by Ron Monture to accept the agenda as presented. CARRIED

SNPL#2 – 3/25/10

Moved by Shirley Bomberry and seconded by Leona Moses to accept the Minutes of February 11, 2010. CARRIED

SNPL#3 – 3/25/10

Moved by Ron Monture and seconded by Leona Moses to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#4 – 3/25/10

Moved by Shirley Bomberry and seconded by Leona Moses to accept the Correspondence as Information. CARRIED

SNPL#5 – 3/25/10

Moved by Susan Hill seconded by Helen Hill to accept the Chair’s Report as Information. CARRIED

SNPL#6 – 3/25/10

Moved by Susan Hill and seconded by Leona Moses to accept the Director’s recommendation to extend Ricky Johnson’s contract for an additional 10 weeks commencing on April 1, 2010; conditional on the Six Nations Council annual funding request approval. CARRIED
Second Reading Waived

SNPL#7 – 3/25/10

Moved by Ron Monture and seconded by Helen Hill to accept the Director’s recommendation to extend make Lindsay Martin the full-time days Senior Clerk and increase her hourly wage to \$11.50/hour commencing on April 1, 2010; conditional on the Six Nations Council annual funding request approval. CARRIED
Second Reading Waived

SNPL#8 – 3/25/10

Moved by Leona Moses and seconded by Helen Hill to accept the Director’s and Finance Reports as Information. CARRIED

SNPL#9 – 3/25/10

Moved by Leona Moses and seconded by Ron Monture to accept the Director’s Six-Month Statement of Interest to renew contract. The Board offered their Statement of Intent to Renew the Contract with Sabrina Saunders for CEO/Director of Library Services. The Hiring Committee will complete a renewal contract prior to the close of the current contract in September 2010. CARRIED

SNPL#10 – 3/25/10

Moved by Susan Hill and seconded by Leona Moses to accept the Other Business as Information. CARRIED

SNPL#11 – 3/25/10

Moved by Helen Hill and seconded by Susan Hill to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Monday, April 19, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Shirley Bomberry	Helen Hill	Susan Hill
	Donald Lynch	Chris Martin	Ron Monture	Leona Moses
	Sabrina Saunders			
GUESTS:	N/A			
REGRETS:	N/A			
RECORDER:	Sabrina Saunders			

SNPL#1 – 4/19/10

Moved by Ron Monture and seconded by Helen Hill to accept the agenda as presented. CARRIED

SNPL#2 – 4/19/10

Moved by Leona Moses and seconded by George Beaver to accept the Minutes of March 25, 2010 as amended. CARRIED

SNPL#3 – 4/19/10

Moved by Shirley Bomberry and seconded by George Beaver to accept the Committee Reports as Information. CARRIED

SNPL#4 – 4/19/10

Moved by Helen Hill and seconded by Susan Hill to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#5 – 4/19/10

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Correspondence as Information. CARRIED

SNPL#6 – 4/19/10

Moved by Helen Hill seconded by Leona Moses to accept the Chair's Report as Information. CARRIED

SNPL#7 – 4/19/10

Moved by Susan Hill seconded by Leona Moses to accept the Vice-Chair's Report as Information. CARRIED

SNPL#8 – 4/19/10

Moved by Helen Hill and seconded by Ron Monture to accept the Director's and Finance Reports as Information. CARRIED

SNPL#9 – 4/19/10

Moved by Susan Hill and seconded by Leona Moses to accept the Other Business as Information. CARRIED

SNPL#10 – 4/19/10

Moved by George Beaver and seconded by Shirley Bomberry to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Monday, May 17, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	Shirley Bomberry	Helen Hill	Donald Lynch
	Ron Monture	Sabrina Saunders	
GUESTS:	N/A		
REGRETS:	George Beaver	Chris Martin	Leona Moses Susan Hill
RECORDER:	Sabrina Saunders		

SNPL#1 – 5/17/10

Moved by Helen Hill and seconded by Ron Monture to accept the agenda as presented. CARRIED

SNPL#2 – 5/17/10

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Minutes of April 19, 2009 as amended. CARRIED

SNPL#3 – 5/17/10

Moved by Shirley Bomberry and seconded by Helen Hill to accept the Committee Reports as Information. CARRIED

SNPL#4 – 5/17/10

Moved by Helen Hill and seconded by Ron Monture to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#5 – 5/17/10

Moved by Shirley Bomberry and seconded by Helen Hill to accept the Correspondence as Information. CARRIED

SNPL#6 – 5/17/10

Moved by Ron Monture seconded by Shirley Bomberry to accept the Chair's Report as Information. CARRIED

SNPL#7 – 5/17/10

Moved by Helen Hill seconded by Shirley Bomberry to accept the Vice-Chair's Report as Information. CARRIED

SNPL#8 – 5/17/10

Moved by Helen Hill and seconded by Ron Monture to accept the Director's and Finance Reports as Information. CARRIED

SNPL#9 – 5/17/10

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Other Business as Information. CARRIED

SNPL#10 – 5/17/10

Moved by Helen Hill and seconded by Shirley Bomberry to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Monday, June 14, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT: George Beaver Shirley Bomberry Helen Hill Susan Hill Donald Lynch
 Chris Martin Ron Monture Leona Moses Sabrina Saunders
 GUESTS: N/A
 REGRETS: N/A
 RECORDER: Sabrina Saunders

SNPL#1 – 6/14/10

Moved by Shirley Bomberry and seconded by Susan Hill to accept the agenda as presented. CARRIED

SNPL#2 – 6/14/10

Moved by Helen Hill and seconded by Ron Monture to accept the Minutes of May 17, 2010 as amended. CARRIED

SNPL#3 – 6/14/10

Moved by George Beaver and seconded by Chris Martin to accept the Action Plan Committee Report as Information. CARRIED

SNPL#4 – 6/14/10

Moved by Susan Hill and seconded by Helen Hill to accept the Policy & Procedures Development & Review Committees suggestion revisions to the following policies.

- SNPL #A3 12-14-07...Orientation of Board trustees
- SNPL #A4 6-19-08...Board Meetings
- SNPL #A10 6-19-08...Order of Proceedings
- SNPL #C6 12-14-07... Computer Usage
- SNPL #F17 12-14-07...Donation of Books & Materials
- SNPL #F14 12-14-07...Multiple Copies of Library Books
- SNPL #F159 6-19-08...Weeding Guidelines
- SNPL #F161 6-19-08...Storage & Care of Material
- SNPL #D15 2-08-08...Personnel Records

CARRIED

SNPL#5 – 6/14/10

Moved by Shirley Bomberry and seconded by Helen Hill to accept the recommendations of the Policy & Procedures Development & Review Committees' Collection Development Policies as amended.

- SNPL 3F1 ...Purpose of Collections
- SNPL #F2 ...Goals of Collections
- SNPL #F3 ...Collection as Part of the System
- SNPL #F4 ...Responsibility for the Collection
- SNPL #F5 ...Content of the Collection
- SNPL #F6 ...Types of Formats of Materials
- SNPL #F7 ...Language
- SNPL #F8 ...Size of Collection
- SNPL #F9 ...Native, Indigenous & Canadian Collections
- SNPL #F10 ...Local Content
- SNPL #F11 ...Selection Criteria
- SNPL #F12 ...Sources of Materials
- SNPL #F13 ...Balanced Expenditure
- SNPL #F14-17 See Board Resolution SNPL#4 – 6/14/10
- SNPL #F18 ...Suggestions from the Public
- SNPL #F19 ...Composition of the Collection
- SNPL #F20 ...Intellectual Freedom
- SNPL #F21 ...Controversial Materials
- SNPL #F22 ...Excluded from the Collection
- SNPL #F23 ...Children's Reading
- SNPL #F24 ...Complaints About the Collection
- SNPL #F25 ...Organization of the Collection
- SNPL #F26 ...Digitization
- SNPL #F27 ...Archival Collections
- SNPL #F28 ...Adoption & Review of the Policy

CARRIED

SNPL#6 – 6/14/10

Moved by Ron Monture and seconded by Leona Moses to accept the Committee Reports as Information. CARRIED

SNPL#7 – 6/14/10

Moved by Leona Moses and seconded by Helen Hill to accept the Committee Reports as Information. CARRIED

SNPL#8 – 6/14/10

Moved by George Beaver and seconded by Susan Hill to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#9 – 6/14/10

Moved by Helen Hill and seconded by Leona Moses to accept the Correspondence as Information. CARRIED

SNPL#10 – 6/14/10

Moved by Susan Hill seconded by Leona Moses to accept the Chair’s Report as Information. CARRIED

SNPL#11 – 6/14/10

Moved by Shirley Bomberry seconded by Chris Martin to accept the Vice-Chair’s Report as Information. CARRIED

SNPL#12 – 6/14/10

Moved by George Beaver and seconded by Ron Monture to accept the Director’s and Finance Reports as Information. CARRIED

SNPL#13 – 6/14/10

Moved by George Beaver and seconded by Helen Hill to adjourn. CARRIED

A Phone and E-mail Poll of the Board was conducted on **Sunday, June 27, 2010** by Donald Lynch, Chair of the Six Nations Public Library Board at the request of the CEO/Director of Library Services.

RESPONSES FROM: George Beaver Shirley Bomberry Helen Hill Susan Hill
Donald Lynch Ron Monture Leona Moses

SNPL#1 – 6/27/10

Moved by Helen Hill and seconded by Ron Monture to affirm the acceptance Meyers Norris Penny LLP to conduct the audit of Six Nations Public Library ending March 31, 2010 as presented, discussed and Accepted as Information at the Board Meetings of April 19, May 17 and June 14, 2010. CARRIED by 85.7% of voting members
Second Reading Waived

Roll Call:

George Beaver: Approved
Shirley Bomberry: Approved
Helen Hill: Approved
Susan Hill: Approved
Donald Lynch: Chair non-voting, but approval noted for record
Chris Martin: Not Available for Response
Ron Monture: Approved
Leona Moses: Approved with Discussion

A Board Meeting of the Six Nations Public Library was held on Monday, **August 16, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT: George Beaver Shirley Bomberry Helen Hill Susan Hill
Donald Lynch Ron Monture Sabrina Saunders
GUESTS: N/A
REGRETS: N/A
RECORDER: Sabrina Saunders

SNPL#1 – 8/16/10

Moved by Ron Monture and seconded by Susan Hill to accept the agenda as presented. CARRIED

SNPL#2 – 8/16/10

Moved by Helen Hill and seconded by George Beaver to accept the Minutes of June 14, 2010 as presented. CARRIED

SNPL#3 – 8/16/10

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Committee Reports as Information. CARRIED

SNPL#4 – 8/16/10

Moved by Ron Monture and seconded by Helen Hill to accept the Business Arising from the Minutes as Information. CARRIED

SNPL 5 – 8/16/10

Moved by George Beaver and seconded by Susan Hill to accept the Correspondence as Information. CARRIED

SNPL#6 – 8/16/10

Moved by Helen Hill seconded by George Beaver to accept the Chair's Report as Information.

SNPL#7 – 8/16/10

Moved by Shirley Bomberry seconded by George Beaver to accept the Vice-Chair's Report as Information.

CARRIED

SNPL#8 – 8/16/10

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Director's and Finance Reports as Information.

CARRIED

SNPL#9 – 8/16/10

Moved by Shirley Bomberry and seconded by Helen Hill to accept the nomination by the Southern Ontario First Nations Public Library Committee (SOFNPLC) to host the First Nation Public Library Week (FNPLW) launch on Monday, February 14, 2011.

CARRIED
Second Reading Waived

SNPL#10 – 8/16/10

Moved by George Beaver and seconded by Shirley Bomberry to adjourn.

CARRIED

A Board Meeting of the Six Nations Public Library was held on **Monday, September 20, 2010** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Shirley Bomberry	Helen Hill	Susan Hill
	Donald Lynch	Ron Monture	Leona Moses	Sabrina Saunders
GUESTS:	N/A			
REGRETS:	Chris Martin			
RECORDER:	Sabrina Saunders			

SNPL#1 – 9/20/10

Moved by Ron Monture and seconded by Susan Hill to accept the agenda. William Johnson (guest) would be moved to the top of the agenda and heard whenever he arrived.

CARRIED

SNPL#2 – 9/20/10

Moved by Helen Hill and seconded by George Beaver to accept the Minutes of August 16, 2010 as presented.

CARRIED

SNPL#3 – 9/20/10

Moved by Leona Moses and seconded by Helen Hill to accept the recommendation of the Hiring Committee to accept the three year extension of the CEO/Director contract as presented.

CARRIED
Second Reading Waived

SNPL#4 – 9/20/10

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Committee Reports as Information.

CARRIED

SNPL#5 – 9/20/10

Moved by Ron Monture and seconded by Susan Hill to proceed with the complete shelving replacement and installation at an expense of \$54,284.48. Direct billing for \$44,628.75 will be made to the Community trust with SNPL responsible for the balance.

CARRIED
Second Reading Waived

SNPL#6 – 9/20/10

Moved by Helen Hill and seconded by Leona Moses to hire Mohawk Movers to pack and unpack the contents of the building during the shelf replacement process.

CARRIED
Second Reading Waived

SNPL#7 – 9/20/10

Moved by Ron Monture and seconded by Helen Hill to accept the Business Arising from the Minutes as Information.

CARRIED

SNPL#8 – 9/20/10

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Correspondence as Information.

CARRIED

SNPL#9 – 9/20/10

Moved by Helen Hill seconded by Leona Moses to accept the Chair's Report as Information.

CARRIED

SNPL#10 – 9/20/10

Moved by Susan Hill seconded by Shirley Bomberry to accept the Vice-Chair's Report as Information.

CARRIED

SNPL#11 – 9/20/10
Moved by Susan Hill and seconded by Ron Monture to accept the Director's and Finance Reports as Information. CARRIED

SNPL#12 – 9/20/10
Moved by George Beaver and seconded by Leona Moses to accept the Other Business as Information. CARRIED

SNPL#13 – 9/20/10
Moved by George Beaver and seconded by Leona Moses to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Monday, October 18, 2010** at the Six Nations Public Library Board Room at 5:00 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Helen Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
GUESTS:	N/A		
REGRETS:	Shirley Bomberry	Susan Hill	Chris Martin
RECORDER:	Sabrina Saunders		

SNPL#1 – 10/18/10
Moved by Helen Hill and seconded by Ron Monture to accept the agenda. CARRIED

SNPL#2 – 10/18/10
Moved by Leona Moses and seconded by George Beaver to accept the Minutes of September 20, 2010 as presented. CARRIED

SNPL#3 – 10/18/10
Moved by Ron Monture and seconded by Leona Moses to accept the Committee Reports as Information. CARRIED

SNPL#4 – 10/18/10
Moved by Ron Monture and seconded by Leona Moses to move In-Camera based on PLA guidelines of confidential discussions of current/former staffing issues. CARRIED

SNPL#5 – 10/18/10
Moved by Ron Monture and seconded by Helen Hill send an e-mail pertaining to Volunteerism to former SNPL employee, Diana Doxtdator. CARRIED
Second Reading Waived

SNPL#6 – 10/18/10
Moved by Helen Hill and seconded by Leona Moses to return to an open meeting and leave In-Camera. CARRIED

SNPL#7 – 10/18/10
Moved by Ron Monture and seconded by George Beaver to accept motions made In-Camera. CARRIED
Second Reading Waived

SNPL#8 – 10/18/10
Moved by Leona Moses and seconded by George Beaver to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#9 – 10/18/10
Moved by Helen Hill seconded by Leona Moses to accept the Chair's Report as Information. CARRIED

SNPL#10 – 10/18/10
Moved by Ron Monture and seconded by Helen Hill to accept the amended October 2010 through March 31, 2011 budget which will accommodate the additions to the budget specific to the shelving installation. CARRIED

SNPL#11 – 10/18/10
Moved by Leona Moses and seconded by George Beaver to accept the Director's and Finance Reports as Information. CARRIED

SNPL#12 – 10/18/10
Moved by Helen Hill and seconded by Ron Monture to accept the Other Business as Information. CARRIED

SNPL#13 – 10/18/10
Moved by George Beaver and seconded by Leona Moses to adjourn. CARRIED

The following **In-Camera Session** occurred at the Regular Board Meeting of the Six Nations Public Library, held on **Monday, October 18, 2010** at the Six Nations Public Library Board Room at 5:00 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Helen Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
GUESTS:	N/A		
REGRETS:	Shirley Bomberry	Susan Hill	Chris Martin
RECORDER:	Sabrina Saunders		

SNPL#4 – 10/18/10—IN-CAMERA

Moved by Ron Monture and seconded by Leona Moses to move In-Camera based on PLA guidelines of confidential discussions of current/former staffing issues. CARRIED

SNPL#5 – 10/18/10 —IN-CAMERA

Moved by Ron Monture and seconded by Helen Hill ---THIS MOTION ONLY AVAILABLE INTERNALLY IN THE IN-CAMERA MINUTES. CARRIED
Second Reading Waived

SNPL#6 – 10/18/10 —IN-CAMERA

Moved by Helen Hill and seconded by Leona Moses to return to an open meeting and leave In-Camera. CARRIED

SNPL#7 – 10/18/10 —IN-CAMERA

Moved by Ron Monture and seconded by George Beaver to accept motions made In-Camera. CARRIED
Second Reading Waived

A Board Meeting of the Six Nations Public Library was held on **Wednesday, November 17, 2010** (originally scheduled for Monday, November 15) at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

THOSE PRESENT:	George Beaver	Shirley Bomberry	Helen Hill	Susan Hill
	Donald Lynch	Ron Monture	Leona Moses	Sabrina Saunders
GUESTS:	N/A			
REGRETS:	Chris Martin			
RECORDER:	Sabrina Saunders			

SNPL#1 – 11-17-10

Moved by Susan Hill and seconded by Leona Moses to accept the agenda. CARRIED

SNPL#2 – 11-17-10

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Minutes of October 18, 2010 as presented. CARRIED

SNPL#3 – 11-17-10

Moved by Susan Hill and seconded by Ron Monture to accept the In-Camera Minutes of October 18, 2010 as presented. CARRIED

SNPL#4 – 11-17-10

Moved by Helen Hill and seconded by George Beaver to accept A25 Board Composition and A26 Board Recruitment to the Board Policies.

A25: Board Composition

The Six Nations Public Library Board is an independent group responsible for governance of the Six Nations Public Library. Roles of Governance and expectations are further described in SNPL Board Policies: Section A; Public Library Act RSO, 1990; and in the Trustee Position Description: Appendix I.

Available Seats

A total compliment of nine (9) members is the standard Board composition. Two (2) of the seats will be made by appointment and seven (7) are open Trustee seats. The two appointed seats shall be held by:

- 1. CEO/Director (non-voting)*
- 2. Six Nations Council Representative (voting)*

No less than five (5), and no more than eight (8) open Trustee seats will be filled at any given time. The Board Composition shall include no less than seven (7) and no more than ten (10) total members at any time. This range shall be available:

- 1. So new members may attend in training capacities and,*
- 2. Resignations and leaves of absence may be accepted while new business occurs.*

Holding of Seat

1. *Members of this Board will agree to sit on the Board for a term of three (3) years*
 - a. *Intent to renew a seat shall be given within three (3) months of anniversary date*
 - b. *The remaining Board members may discuss the renewed appointment prior to accepting the renewal. All discussions shall occur in-camera.*
2. *The Six Nations Elected Council (SNEC) Representative seat will be filled by appointment by SNEC for a duration set by SNEC.*
3. *The CEO/Director seat will be filled by the current CEO/Director.*

Criminal Records Checks

1. *All Board members are required to have a Criminal Records Check (CRC) on file.*
2. *New applicants will submit a CRC as part of their application.*
3. *Signing Officers, members of the Finance Committee and the CEO must submit a CRC every 3 years.*
4. *Members of the Board not sitting as Signing Officers or members of the Finance Committee are required to disclose new charges or pending charges immediately. Failure to disclose within 30 days could result in removal. Action on notification of charges is at the discretion of the Board and may include removal from the Board, suspension pending removal of charges, or acknowledgement of charges with no immediate action taken.*

A 26: Board Recruitment

Recruitment of Board members shall be an ongoing initiative of the Board.

1. *Any interested community member may submit a letter of interest and/or resume for consideration at any time.*
2. *At the time of active recruitment for positions, postings will be made in local newspapers, on the SNPL website, and in notices available at the Library. Board members are also encouraged to recruit by word of mouth.*
3. *A file will be maintained by the CEO/Director of submissions and will be made available to the Board at regularly scheduled meetings with discussions in-camera.*
4. *For an application to be finalized by the Board, a criminal record check must be submitted. The CEO/Director will notify all short-listed applicants for CRC submission. All CRC must be dated within 6 months of appointment. Successful applicants will be reimbursed for CRC.*

CARRIED

SNPL#5 – 11-17-10

Moved by Helen Hill and seconded by Ron Monture for Trustees Susan Hill, Shirley Bomberry, George Beaver and Leona Moses to obtain a Criminal Records Check with Vulnerable Population Screening. Reimbursements for the CRC will be made when both receipts and CRC are submitted.

CARRIED

SNPL#6 – 11-17-10

Moved by Leona Moses and seconded by George Beaver to accept the Committee Reports as Information.

CARRIED

SNPL#7 – 11-17-10

Moved by Shirley Bomberry seconded by George Beaver to accept the Business Arising from the Minutes as Information.

CARRIED

SNPL#8 – 11-17-10

Moved by Leona Moses seconded by Susan Hill to accept the Correspondence as Information.

CARRIED

SNPL#9 – 11-17-10

Moved by George Beaver seconded by Leona Moses to accept the Chair's Report as Information.

CARRIED

SNPL#10 – 11-17-10

Moved by Leona Moses seconded by Helen Hill to accept the Vice Chair's Report as Information.

CARRIED

SNPL#11 – 11-17-10

Moved by Susan Hill and seconded by Ron Monture to allow the CEO to participate in the First Nations Strategic Action Group (FN-SAG) up to nine (9) days per year. Any participation in excess of said time will be brought to the Board for further consideration. No expenses will be incurred by SNPL for the CEO's participating in the FN-SAG.

CARRIED

SNPL #12 11-17-10

Moved by Helen Hill and seconded by Susan Hill to accept the proposed budget for 2011-2012.

CARRIED

Second Reading Waived

SNPL #13 11-17-10

Moved by Shirley Bomberry and seconded by Ron Monture for the CEO/Director to submit an annual funding proposal to Six Nations Council with the requested funding support of \$175,000. Further, to include a contingency statement of lesser services, programs and potential loss of

hours in the event that Six Nations Council chooses to support a matched contribution of 2010-11 fiscal year of \$150,000. The covering documents will be distributed to Trustees prior to submission. CARRIED
Second Reading Waived

SNPL#14 – 11-17-10
Moved by George Beaver and seconded by Helen Hill to accept the Director's and Finance Reports as Information. CARRIED

SNPL #15 11-17-10
Moved by Leona Moses and seconded by Shirley Bomberry to establish the Friends of the Six Nations Public Library Inc. as an Ontario Charitable Organization. CARRIED
Second Reading Waived

SNPL #16 11-17-10
Moved by Susan Hill and seconded by George Beaver that the initial Board of the Friends of the Six Nations Public Library Inc. be the current Finance Committee of Sabrina Saunders, Donald Lynch, Ron Monture and Helen Hill. CARRIED
Second Reading Waived

SNPL #17 11-17-10
Moved by Helen Hill and seconded by Ron Monture that the CEO/Director send to Council the a notice of repair for the sidewalk adjacent to the Library crossing the south parking lot, as determined during the November Health & Safety Checklist and community comments. CARRIED

SNPL#18 – 11-17-10
Moved by Susan Hill and seconded by Helen Hill to accept the Action Plan Goals and Objectives of the Draft Six Nations Public Library Strategic Plan. CARRIED

SNPL#19 – 11-17-10
Moved by George Beaver and seconded by Helen Hill to adjourn. CARRIED

NO MEETINGS HELD IN THE MONTH OF DECEMBER 2010