



SIX NATIONS PUBLIC LIBRARY, Est. 1966

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2012 BOARD MEETING RESOLUTIONS

January 18, February 15, March 21, April 18, May 16, June 20, August 22, September 19, October 25, November 15.

PHONE OR E-MAIL POLLS

October 31, 2012

A Board Meeting of the Six Nations Public Library was held on **Thursday, November 15, 2012** at the Six Nations Public Library Board Room at 4:30pm. This was a special day and time and was announced via SNPL webpage 30 days prior. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	George Beaver		
ABSENT:	Mark Hill		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 11-15-12

Moved by Ron Monture and seconded by Leona Moses to accept the agenda. CARRIED

SNPL#2 – 11-15-12

Moved by B. Helen Hill and seconded by Shirley Bomberry to Accept the Minutes of October 25, 2012 with corrections. CARRIED

SNPL#3 – 11-15-12

Moved by B. Helen Hill and seconded by Leona Moses to approve a Cost of Living Adjustment (COLA) to be released in the amount of 3% to all staff employed throughout the year of 2012 by December 1, 2012. CARRIED. Second Reading Waived.

SNPL#4 – 11-15-12

Moved by Susan M. Hill and seconded by Leona Moses to accept as Information the re-contracting of former Page, Ivy Logan, as a Part-Time Clerk; and to fill any Maternity Leave openings for 2012-2013. CARRIED

SNPL#5 – 11-15-12

Moved by Leona Moses and seconded by Shirley Bomberry to accept as Information the Hires of Pages: Jake Jamieson, Nolan General-Maracle, Michael Hill, and Jody Martin. CARRIED

SNPL#6 – 11-15-12

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Motions of Consent as Information. CARRIED

SNPL#7 – 11-15-12

Moved by Susan M. Hill and seconded by B. Helen Hill to approve the reimbursement of the full cost of the PBX equipment back to the fundraising accounts on a monthly basis. CARRIED

SNPL#8 – 11-15-12

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

SNPL#9 – 11-15-12

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

SNPL#10 – 11-15-12

Moved by Susan M. Hill seconded by Ron Monture to accept the New Business as Information. CARRIED

SNPL#11 – 11-15-12

Moved by B. Helen Hill and seconded by Ron Monture to adjourn. CARRIED

**Emergency Resolutions:
Email Poll Minutes of the Board
October 31, 2012 and November 1, 2012**

An Emergency E-mail Poll was made to the Board due to an opportunity made available to the Library with an expiry date which could not wait until the November 15, 2012 Board Meeting. Two Trustees, who do not have e-mail, had the email read to them in a phone contact. Donald Lynch chaired the E-mail/Phone Poll. Sabrina Saunders scripted the message.

E-Mail Contact:	Shirley Bomberry	B. Helen Hill	Mark Hill
	Susan M. Hill	Donald Lynch	Ron Monture
Phone Contact:	George Beaver	Leona Moses	
Chair/Contactor:	Donald D. Lynch		
Secretary:	Sabrina Saunders		

SNPL#1 – 10-31-12

Resolution made by E-mail Poll:

Moved by Ron Monture and seconded by B. Helen Hill to move to a PBX system utilizing Council's fiber-optic line immediately, to be installed by Fibernetics Business Services, at the cost of \$9,230. Unanimously Carried. Second Reading Waived.

SNPL#2 – 10-31-12

Resolution made by E-mail Poll:

Moved by Shirley Bomberry and seconded by Susan M. Hill that no open Call for Tender occur for the PBX as Fibernetics Business Services is the SNEC IT Vendor of Record; and the migration to a PBX system will be to SNEC's system management by SNEC IT. Unanimously Carried. Second Reading Waived.

Board Meeting of the Six Nations Public Library was held on **Thursday, October 25, 2012** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	George Beaver	Mark Hill	
ABSENT:	N/A		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 10-25-12

Moved by Ron Monture and seconded by Shirley Bomberry to accept the agenda. CARRIED

SNPL#2 – 10-25-12

Moved by B. Helen Hill and seconded by Leona Moses to Accept the Minutes of September 19, 2012 with corrections. CARRIED

SNPL#3 – 10-25-12

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 10-25-12

Moved by B. Helen Hill and seconded by Susan M. Hill to accept the Finance Report as Information. CARRIED

SNPL#5 – 10-25-12

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

SNPL#6 – 10-25-12

Moved by Susan M. Hill seconded by Ron Monture to accept the New Business as Information. CARRIED

SNPL#7 – 10-25-12

Moved by B. Helen Hill and seconded by Leona Moses to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Wednesday, September 19, 2012** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	Mark Hill		
ABSENT:	Leona Moses		
GUESTS:	Ron Lavery, SOLS		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 9-19-12

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

SNPL#2 – 9-19-12

Moved by Susan M. Hill and seconded by George Beaver to Accept the Minutes of August 22, 2012 with corrections. CARRIED

SNPL#3 – 9-19-12

Moved by Ron Monture and seconded by Shirley Bomberry that the CEO act on behalf of the Board in the design decisions of the new Six Nations Public Library & Archival Repository project. The Chair, or designate, will approve all final decision. The Committee will continue to make monthly report updates to the Board. CARRIED

SNPL#4 – 9-19-12

Moved by Susan M. Hill and seconded by B. Helen Hill to accept the Motions of Consent as Information. CARRIED

SNPL#5 – 9-19-12

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

SNPL#6 – 9-19-12

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

SNPL#7 – 9-19-12

Moved by Shirley Bomberry and seconded by B. Helen Hill that the Library will resign as a member of the Youth & Elder’s Center Ad-hoc Committee at this time. The CEO should continue discussions with any staff or parties who are reviewing and/or developing programming for this site as it relates to potential partnerships and limitation of duplication of services. CARRIED

SNPL#8 – 9-19-12

Moved by Susan M. Hill seconded by George Beaver to accept the New Business as Information. CARRIED

SNPL#9 – 9-19-12

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

A Board Meeting of the Six Nations Public Library was held on **Wednesday, August 15, 2012** at the Residence of CEO, Sabrina Saunders, at 3:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	Susan M. Hill		
ABSENT:	Mark Hill	Leona Moses	
GUESTS:	Lindsay Martin, Sr. Clerk		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 8-15-12

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

SNPL#2 – 8-15-12

Moved by Shirley Bomberry and seconded by George Beaver to Accept the Minutes of June 20, 2012. CARRIED

SNPL#3 – 8-15-12

Moved by Ron Monture and seconded by Shirley Bomberry to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 8-15-12

Moved by B. Helen Hill and seconded by Ron Monture to accept the Annual Survey as Information; and to have the CEO and Chair sign the Certification for SNPL Records. CARRIED

SNPL#5 – 8-15-12

Moved by B. Helen Hill and seconded by Ron Monture to accept the Annual Estimates for 2013-14; and for CEO to submit the annual estimates to Six Nations Council with the requested funding support of \$225,000. CARRIED. Second Reading Waived.

SNPL#6 – 8-15-12

Moved by B. Helen Hill and seconded by Ron Monture to Accept the Finance Report as Information. CARRIED

SNPL#7 – 8-15-12

Moved George Beaver and seconded by Ron Monture to begin discussion with Six Nations Elected Council pertaining to joining of the SNEC full-time staff benefits program for the 2013-14 fiscal year. CARRIED. Second Reading Waived.

SNPL#8 – 8-15-12

Moved by Ron Monture and seconded by George Beaver to accept the Policy Amendments of typographical and grammatical errors as presented by the Policy Development and Review Committee. No official update to date of amendment will be made to these policies as there is no change to the context of the statements. CARRIED

SNPL#9 – 8-15-12

Moved by Shirley Bomberry and seconded by B. Helen Hill to accept the Policy Amendments and New Policies as presented by the Policy Development and Review Committee. The list of New Policies includes:

FS6	Vision Statements
OP12	Use of Social Media
OS8	Room Rental

The list of Amended Policies includes:

FS4	Constitution
FS5	Ethical Foundation Statement
BL1	Authority to Establish and manage a Public Library
BL2	Composition of the Board
GO1	Composition of the Board
GO3	Trustee and Board Code of Conduct
GO6	Trustee Roles, Responsibilities, and Training
GO7	Running of Board Meetings
GO14	Board Evaluation and Planning
GO15	Leave of Absence and Bereavement
GO16	Donations
OP3	Inclement/Severe Weather
OP4	Guidelines for Proper Behaviour in the Library
OP6	Handling Patron Information and Feedback
OP9	Cost Recovery Services
OE2	Hiring and Contracting of Staff
OE3	Requirements for Employment
OE4	Responsibilities to the Employee/Employer Relationship
OE6	Salary Scales and Schedules
OE7	Performance Evaluations
OE10	Leaves Requests
OE16	Volunteerism
OH1	Commitment to Provide a Healthy and Safe Environment
OH2	Fire Safety
OH3	Safety, Security, and Emergency Preparedness
OC1	Collections
OC4	Selection Criteria
OC7	Composition of the Collection
OC8	Organization of the Collection
OC9	Digital and Archival Collections
OS1	Accessibility

CARRIED.

SNPL#10 – 8-15-12

Moved by Shirley Bomberry and seconded by George Beaver to accept the Annual Report for immediate release. CARRIED. Second Reading Waived.

SNPL#11 – 8-15-12

Moved by Ron Monture and seconded by B. Helen Hill to accept the Strategic Plan 2012-2025 for publication. CARRIED.

SNPL#12 – 8-15-12

Moved by Shirley Bomberry and seconded by Ron Monture to accept the spirit of the provincial legislation of the Accessibility for Ontarians with Disabilities Act (AODA) as good practice and a human rights issue. The Board shall strive to meet and supersede all aspects of the current and future Act components. CARRIED

SNPL#13 – 8-15-12

Moved by Shirley Bomberry and seconded by Ron Monture that it be known that Six Nations Public Library is identified, under the 2006 AANDC statistics, as serving a resident community of 11,250. Be it also known that SNPL has a true population base well over the 15,500 when the residents, guests of Six Nations, and off-reserve members who utilize Six Nations services are considered. This more accurate statistic places Six Nations Public Library as a Medium Public Library. CARRIED

SNPL#14 – 8-15-12

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

SNPL#15 – 8-15-12

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

SNPL#16 – 8-15-12

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

A Board Meeting of the Six Nations Public Library was held on **Wednesday, June 20, 2012** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	Mark Hill		
ABSENT:	N/A		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

[Pilot Format] Agenda:

SNPL#1 – 6-20-12

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

SNPL#2 – 6-20-12

Moved by Leona Moses and seconded by Shirley Bomberry to Accept the Minutes of May 16, 2012. CARRIED

SNPL#3 – 6-20-12

Moved by B. Helen Hill and seconded by Ron Monture to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 6-20-12

Moved by Leona Moses and seconded by Shirley Bomberry to receive the 2012 Audit of Six Nations Public Library conducted by MNP, Ltd. into the official record. CARRIED

SNPL#5 – 6-20-12

Moved by Susan M. Hill and seconded by Leona Moses to accept the updated 2012-13 budget as Information for annual budgeting and approved pre-operational expenditures purpose. CARRIED

SNPL#6 – 6-20-12

Moved by Shirley Bomberry and seconded by Ron Monture to endorse the Six Nations Community Development Trust Application for \$1,000,000 support within the 2013 and 2014 calendar years towards the new Library building as the primary Six Nations Public Library Application. CARRIED. Second Reading Waived.

SNPL#7 – 6-20-12

Moved by B. Helen Hill and seconded by Leona Moses to endorse the Six Nations Community Development Trust Application for the digital genealogical records project entitled The Six Nations Local History & Heritage Project as the secondary Six Nations Public Library Application. CARRIED. Second Reading Waived

SNPL#8 – 6-20-12

Moved by Leona Moses and seconded by George Beaver to endorse the Ontario Trillium Foundation July 1, 2012 submission by the CEO for the Living Archive Project. CARRIED. Second Reading Waived.

SNPL#9 – 6-20-12

Moved by Shirley Bomberry and seconded by Ron Monture to Accept the Quarterly Finance Report as Information. CARRIED

SNPL#10 – 6-20-12

Moved by Leona Moses and seconded by Ron Monture to accept the Strategic Plan for the Six Nations Public Library Board with pending revisions as the official planning document for 2012 through 2025.

SNPL#11 – 6-20-12

Moved by George Beaver and seconded by Susan M. Hill to Appoint Donald D. Lynch, Ron Monture, and B. Helen Hill, as well as the CEO to the Finance Committee and to act as Signing Officers for the Board for the period of June 2012-June 2013.

SNPL#12 – 6-20-12

Moved by B. Helen Hill and seconded by Leona Moses to Appoint Donald D. Lynch, Ron Monture, and the SNEC Representative (Mark Hill), as well as the CEO to the Building and Infrastructure Committee for the period of June 2012-June 2013.

SNPL#13 – 6-20-12

Moved by Shirley Bomberry and seconded by George Beaver to Appoint Donald D. Lynch, Ron Monture, and B. Helen Hill, as well as the CEO to the CEO Evaluation and Hiring Committee for the period of June 2012-June 2013.

SNPL#14 – 6-20-12

Moved by B. Helen Hill and seconded by Leona Moses to Appoint Susan M. Hill and Shirley Bomberry, as well as the CEO to the Policy Development and Review Committee for the period of June 2012-June 2013.

SNPL#15 – 6-20-12

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

SNPL#16 – 6-20-12

Moved by Susan M. Hill seconded by Shirley Bomberry to endorse the purchase of 2 acres for the New SNPL & Archives Building; and to endorse the Terms of Reference and subsequent Call for Proposals release for the architectural schematics and geotechnical survey of the 2 acres, proposed road from 4th Line, and proposed secondary driveway to Chiefswood. CARRIED. Second Reading Waived.

SNPL#17 – 6-20-12

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

SNPL#18 – 6-20-12

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

A Board Meeting of the Six Nations Public Library was held on Wednesday, May 16, 2012 at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	Susan M. Hill		
ABSENT:	Mark Hill		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 5-16-12

Moved by B. Helen Hill and seconded by Leona Moses to accept the agenda with additions. CARRIED

SNPL#2 – 5-16-12

Moved by Leona Moses and seconded by George Beaver to Accept the Minutes of April 18, 2012. CARRIED

SNPL#3 – 5-16-12

Moved by George Beaver and seconded by B. Helen Hill to accept the Motions of Consent and Vice-Chair’s oral report as Information. CARRIED

SNPL#4 – 5-16-12

Moved by Shirley Bomberry and seconded by B. Helen Hill to Accept the Finance Report as Information. CARRIED

SNPL#5 – 5-16-12

Moved by Shirley Bomberry and seconded by Ron Monture to Accept the Business Arising from the Minutes as Information. CARRIED

SNPL#6 – 5-16-12

Moved by Ron Monture and seconded by B. Helen Hill to accept the CEO's recommendation to hire internally for summer employment when possible, posting only those positions which will be recruited externally from SNPL. CARRIED

SNPL#7 – 5-16-12

Moved by Leona Moses seconded by Shirley Bomberry to accept the New Business as Information. CARRIED

SNPL#8 – 5-16-12

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

A Board Meeting of the Six Nations Public Library was held on Wednesday, April 18, 2012 at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	N/A		
ABSENT:	Leona Moses		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 4-18-12

Moved by Susan M. Hill and seconded by Helen Hill to accept the agenda as presented. CARRIED

SNPL#2 – 4-18-12

Moved by Mark Hill and seconded by Shirley Bomberry to Accept the Minutes of March 21, 2012 with amendment. CARRIED

SNPL#3 – 4-18-12

Moved by Helen Hill and seconded by Susan M. Hill to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 4-18-12

Moved by Shirley Bomberry and seconded by Ron Monture to Accept the Finance Report as Information. CARRIED

SNPL#5 – 4-18-12

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

SNPL#6 – 4-18-12

Moved by Helen Hill and seconded by Susan M Hill to update the rate of printing in response to the loss of annual CAP funding to include \$0.10 black, \$0.40 colour, and \$1.00 photo paper printing effective immediately. Waive Second Reading.

SNPL#7 – 4-18-12

Moved by Shirley Bomberry and seconded by Mark Hill to establish the Million Penny Campaign as the official Library Building Fund Campaign for 2012-13 Fiscal Year.

SNPL#8 – 4-18-12

Moved by Susan M. Hill seconded by George Beaver to accept the New Business as Information. CARRIED

SNPL#9 – 4-18-12

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

A Board Meeting of the Six Nations Public Library was held on Wednesday, March 21, 2012 at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

PRESENT:	George Beaver	Shirley Bomberry	B. Helen Hill
	Mark Hill	Susan M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders
REGRETS:	Susan M. Hill		
ABSENT:	N/A		
GUESTS:	N/A		
SECRETARY:	Sabrina Saunders		

SNPL#1 – 3-21-12

Moved by Leona Moses and seconded by Ron Monture to accept the agenda. CARRIED

SNPL#2 – 3-21-12

Moved by Leona Moses and seconded by Helen Hill to Accept the Minutes of February 15, 2012 as presented. CARRIED

SNPL#3 – 3-21-12

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Business Arising from the Minutes Report as Information. CARRIED

SNPL#4 – 3-21-12

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

SNPL#5 – 3-21-12

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

SNPL#6 – 3-21-12

Moved by Helen Hill and seconded by Mark Hill to accept the Chair's and Vice Chair's Reports as Information. CARRIED

SNPL#7 – 3-21-12

Moved by Helen Hill and seconded by Leona Moses to accept the Finance Report with oral Finance Committee Updates as Information. CARRIED

SNPL#8 – 3-21-12

Moved by Shirley Bomberry and seconded by Ron Monture to Accept the Business Arising as Information. CARRIED

SNPL#9 – 3-21-12

Moved by Shirley Bomberry and seconded by George Beaver to approve the Foundation's request for financial support of the Foundation audit to be conducted by MNP at the estimated rate of \$1,500. This contribution will be made as a loan, which is understood to be repaid to SNPL if and when the Foundation's fund raising is successful. CARRIED

SNPL#10 – 3-21-12

Moved by George Beaver and seconded by Ron Monture to accept the Correspondence as Information. CARRIED

SNPL#11 – 3-21-12

Moved by Leona Moses seconded by Ron Monture to purchase a 40 foot storage container, contingent on the sale of the current 20 foot container, for use of Library materials storage. CARRIED
Second Reading Waived

SNPL#12 – 3-21-12

Moved by George Beaver seconded by Ron Monture to accept the New Business as Information. CARRIED

SNPL#13 – 3-21-12

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

A Board Meeting of the Six Nations Public Library was held on **Wednesday, February 15, 2012** 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 M. Hill	Donald Lynch
	Ron Monture	Leona Moses	Sabrina Saunders		
GUESTS:	N/A				
ABSENT:	N/A				
REGRETS:	Mark Hill				
RECORDER:	Sabrina Saunders				

SNPL#1 – 2-15-12

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

SNPL#2 – 2-15-12

Moved by Helen Hill and seconded by George Beaver to Accept the Minutes of January 18, 2012 as amended. CARRIED

SNPL#3 – 2-15-12

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Business Arising from the Minutes Report as Information. CARRIED

SNPL#4 – 2-15-12

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

SNPL#5 – 2-15-12

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

SNPL#6 – 2-15-12

Moved by Shirley Bomberry and seconded by Helen Hill to accept the Chair’s and Vice Chair’s Reports as Information. CARRIED

SNPL#8 – 2-15-12

Moved by Leona Moses and seconded by Susan M. Hill to Accept the Business Arising as Information. CARRIED

SNPL#9 – 2-15-12

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

SNPL#9 – 2-15-12

Moved by Ron Monture and seconded by Helen Hill to accept the 2012-13 employment plans as recommended by the CEO and to offer 2012-13 Contracts to the following employees:

- Lindsay Martin, Sr. Clerk, full-time salary;
- A. Jane Hill, Day Clerk, full-time-hourly;
- Lacey Hill, Programming Clerk, Evenings & Weekends, full-time hourly;
- Jennifer Martin, Digitization Clerk, part-time hourly;
- Ivy Logan, Page, part-time hourly.

CARRIED. Second Reading Waived

SNPL#11 – 2-15-12

Moved by Shirley Bomberry seconded by Leona Moses to contract MNP to conduct the 2012 audit. CARRIED

SNPL#11 – 2-15-12

Moved by Susan M. Hill seconded by George Beaver to accept the New Business as Information. CARRIED

SNPL#12 – 2-15-12

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

A Board Meeting of the Six Nations Public Library was held on **Wednesday, January 18, 2012** 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	Mark Hill	Susan M. Hill
	Donald Lynch	Ron Monture	Sabrina Saunders		
GUESTS:	N/A				
ABSENT:	Leona Moses				
REGRETS:	--				
RECORDER:	Sabrina Saunders				

SNPL#1 – 1-18-12

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

SNPL#2 – 1-18-12

Moved by Helen Hill and seconded by George Beaver to Accept the Minutes of November 16, 2011 as amended. CARRIED

SNPL#3 – 1-18-12

Moved by Shirley Bomberry and seconded by Susan M. Hill that the Position Statement on the potential of a Joint Building project between the Library and Youth & Elders Centre be taken into record and shared at the next Youth & Elders Centre planning meeting by the CEO.

Be it known that the Six Nations Public Library Board is willing to entertain the option of entering into a joint complex with the Youth & Elders Centre providing the following:

- The organizational structure and ownership of the Youth & Elders components of the building and programming are clearly outlined, including security and liability;
- The location selected for the joint venture meets the Library needs as outlined within the Library and Archives Feasibility Study conducted by MMMC in 2009/10;
- The entire complex meets the AODA/IAS requirements including the Built Environment Standard.

CARRIED. Second Reading Waived

SNPL#4 – 1-18-12

Moved by Ron Monture and seconded by Susan M. Hill to Accept the CEO Report as Information. CARRIED

SNPL#5 – 1-18-12

Moved by Helen Hill and seconded by George Beaver to Accept the Committee Reports as Information. CARRIED

SNPL#6 – 1-18-12

Moved by Helen Hill and seconded by Shirley Bomberry to Accept the Chair's Report as Information. CARRIED

SNPL#7 – 1-18-12

Moved by Shirley Bomberry and seconded by Susan M. Hill to Accept the Business Arising from the Minutes Report as Information. CARRIED

SNPL#8 – 1-18-12

Moved by Mark Hill and seconded by Shirley Bomberry to Accept the Business Arising as Information. CARRIED

SNPL#9 – 1-18-12

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

SNPL#11 – 1-18-12

Moved by George Beaver seconded by Susan M. Hill to accept the New Business as Information. CARRIED

SNPL#12 – 9-21-11

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