

BMPL-Resolution 2018-232

Moved by Bob Gamble and seconded by Willi Wildman, THAT The Blue Mountains Public Library Board Closed minutes of November 15, 2018 be approved as circulated. CARRIED.

The CEO explained that the Municipal Act does not allow for an e-poll as minutes. In this situation, the e-poll was the approval by members of a requested clarification on a report presented at the November 15, 2018 meeting. This e-poll therefore is the approval of the content of the report and an addition to the original November 15, 2018 minutes. This e-poll and the e-circulated follow-up report are available on the Board's Agenda and Minutes webpage.

BMPL-Resolution 2018-233

Moved by John McKean and seconded by Laurey Gillies, THAT The Blue Mountains Public Library Board E-Poll November 25, 2018 of the November Follow-Up Finance Report be approved as circulated. CARRIED.

B. Communications with the Board

B.1 Deputations

None

B.2 Public Input on the Agenda

The Chair noted that the public would have an opportunity to ask questions of the presentation following the presentation, as time allows. No community members opted to speak during the Public Input section, prior to the presentation.

C. Feasibility Study & Space Plan Presentation

C.1 Presentation by LGA Architectural Partners Inc.

The CEO provided an introduction and overview of the steps from RFP for the study to the presentation. LGA presented in three stages: Stephen Abram presented the importance of libraries and GLAMs, with the feasibility study and recommendations. Brock James presented the expansion and renovations recommended for the L.E. Shore branch. Emira Galetanu presented the expansion and renovations recommended at the Craighleith Heritage Depot branch.

The consultants informed the Board that the costing would be sent out follow approval of the recommendations. This will be presented to the incoming Board at an orientation session and will be presented to Council on February 4, 2019.

C.2 Question Period

The Board and community questions were asked and responded to for approximately one hour. This included questions of costing, additional features not listed on the space plan, additional needs of the community, outdoor spaces and vegetation. The Board and members of the community each stated the plans take into consideration the needs and interests of the public, as identified in 2018 consultation sessions, and that this is a very exciting time for the community.

BMPL-Resolution 2018-234

Moved by Laurey Gillies and seconded by Willi Wildman, THAT The Blue Mountains Public Library Board accept as information the Feasibility Study and Space Plan and presentation by LGA Architectural Partners Inc. and that the CEO work with LGA to finalize a presentation to the 2018-2022 Town Council. CARRIED.

BMPL-Resolution 2018-235

Moved by Odette Bartnicki and seconded by Willi Wildman THAT,
Whereas the need for expansion has been identified in several studies and community consultations since 2001, including the Comprehensive Space Needs Analysis 2010 and the Strategic Plan 2018-2022; and
Whereas The Blue Mountains Public Library Board has identified the need for expansion of the library since the 2003 Strategic Plan; and
Whereas TBM continues to experience significant population growth with continued growth projected for the western and eastern areas of the Town; and
Whereas both the L.E. Shore and Craigeith Heritage Depot facilities have been identified as needing major AODA and other facility repairs within the 2018 Facility Conditions Study; and
Whereas the L.E. Shore branch is a 23 year old building in need of major renovation to meet the technical expectations of a 21st century library; and
Whereas the Craigeith Heritage Depot community museum was established as a pilot library and service demand demonstrates a fully functional branch be established which will best support the community museum and library needs provided by The Blue Mountains Public Library; and
Whereas the Town holds Development Charges and other reserve funds and acquired property at Bruce St. earmarked for library expansion and engineering needs; and
Therefore, The Blue Mountains Public Library recommend to Council that the implementation of the Feasibility Study and Space Plan be included in the Capital Budgets for 2019 to 2022 with the approval of the schematics RFP for the 2019 Capital Budget and Facility Construction occurring in 2020-21 and 2021-22. CARRIED.

D. Notice of Meeting Dates

- The next regularly scheduled Board Meeting is January 17, 2019 at 2:00pm and will be with the 2018-2022 Board members.

- The Library Board will meet January 8, 14, and 17 for orientation.
- LGA Architectural Partners will present, with the Library CEO, to Town Council at the February 4, 2019 Committee of the Whole.

E. Adjournment

Having come to the end of the agenda, the Board adjourned. Per the PLA Section 14.1(a), the CEO shall call the first meeting of the newly appointed Board in lieu of the Chair.

BMPL-Resolution 2018-236

Moved by Odette Bartnicki, THAT this Library Board does now adjourn at 8:35p.m. to meet again at the call of the CEO. CARRIED.

As this approval of the November 29, 2018 minutes occurred at the first meeting of the new Board, and both Maurice Pepper and Laurey Gillies were members on both the 2014-2018 and 2018-2022 board, and in attendance at both the November 29, 2018 and January 17, 2019 meetings, these members have signed the minutes as true.

Maurice Pepper, Chair 2019 Board

Dr. Sabrina ER Saunders, CEO/Board Secretary