



**.3 Update on Security System –**

The security system has been installed in Kimberley and installation at the Flesherton Library is scheduled for early February. There was some discussion regarding monitoring, access codes and people on the list for first response. Staff will provide clarification at the next board meeting.

**6.0 Correspondence**

- .1 Federation of Public Libraries- newsletter re: 2008 accomplishments and plans for 2009
2. An information sheet regarding a Provincial \$15,000,000 investment for SOLS Flesherton Library has \$18,000. worth of “credits” which can applied to grants/programs that have been outlined by SOLS. Wilda indicated that she would like to apply some of the funds towards technology to enhance the new Library ILS, improve the Library website and improve e-services.
3. Thank you card from Beth Kennedy for the plant on the passing of her mother
4. Thank you notes from Library staff for Christmas gifts.

**7.0 Financial Report:**

- .1 **Draft Budget 2009 –** Stewart Halliday reported that the Council is in deliberation on the budget. The Municipal CAO is asking for further reductions. The Library will wait until the final 2008 figures are available before making any comments on the final 2009 budget.

A Financial Statement as of the end of 2008 was reviewed.

Wilda reported that Chairman Jim Harrold recommends that the 2009 development charges be identified for Architectural fees for the New Library building.

After discussion on the use of these funds the following motion was proposed

**Motion #03-09**

**Moved by:**

**Marc Duez**

**Seconded by:**

**Jim Kekanovich**

**That the surplus revenues in 2008 be set up in a reserve for a Library Special Project Fund for future use.  
Carried.**

- . 2 Notification of addition to service area- Jim Kekanovich asked if notification had been sent out to residents regarding the expanded service area for use of Collingwood P.L. The CEO responded that the service expansion is dependant on the approval of the 2009 budget. Marc Duez made the comment that it should not be an issue that the 2009 budget includes \$4,000 for the Collingwood contract due to the fact that we receive funds from Chatsworth and West Grey and those users are not effected.



