

Motion # 10-12 **Moved by: Margaret Russell**
Seconded by: Jim Kekanovich
That the Board accept the financial statements for
January and February, 2012. Carried.

.2 2012 Budget- draft update
The 2012 budget was reviewed with total revenues and expenditure of
\$356,942 and a request of \$216,853 from Council.

Motion #11-12 **Moved by: Margaret Russell**
Seconded by; Jim Kekanovich
That the 2012 budget be approved. Carried.

Motion #12-12 **Moved by: Stewart Halliday**
Seconded by: David Prentice
That \$26,000. Be transferred from the Capital reserve
02-7401-5003 into 2012 operating account to cover
wages of the Virtual Librarian under the CSIF project
for a Virtual Branch Library.

Motion #13-12 **Moved by: David Prentice**
Seconded by: Cynthia Stimson
That the Board transfer \$5,000. from the system wide
reserve 01-0000-5533 to the Capital account
02-7401-5003 as part of the library share of expenses for
the CSIF project for a Virtual Branch Library. Carried.

8.0 Property and Planning

.1 Flesherton Library Project Update.

Wilda reported that the final submission has been approved and a cheque has been received for \$174,000.

For the balance of the project costs. This amount included the digital sign and the donor tree and the outside cladding over the duct work.

Wilda reported that someone has damaged the book drop frame and she was advised to call the police and report it.

Motion #14-12 **Moved by: Jim Kekanovich,**
Seconded by: Margaret Russell
The Board request Council to transfer \$10,000.
Development charges as a revenue into the Flesherton
library project as per our pro forma construction
budget. Carried.

9.0 CEO Report – Wilda reviewed her report as attached.

Included in the report was the following:

There was discussion on the use of skype and possible purchase of a web cam. One of the computers is already set up with a webcam.

Wilda is investigating various options for wireless internet access settings at the library so that the usage can be tracked for statistical purposes.

**Motion: #15 -12 Moved by: David Prentice
Seconded by: Jim Kekanovich
That the CEO report be accepted. Carried.**

10.0 Other Business:

- .1 Celebration of the 100th Anniversary of the Incorporation of the Village of Flesherton-** Wilda noted that the Flesherton Branch Staff and Friends of the Library are interested in participating in activities for the celebration of the Incorporation of the Village of Flesherton scheduled for Saturday, May 19th. The Mayor’s Levee will be held along with other celebrations including a reenactment of the inaugural Flesherton Council meeting held on Wednesday, May 8th, 1912.

**Motion #16-12 Moved by: Margaret Russell
Seconded by: David Prentice:
That the Flesherton Library co-host a planning meeting to plan the May 19th celebration with the Municipality.**

11.0 Adjournment: The meeting was adjourned at 8:40 p.m. on a motion of Jim Kekanovich.

Next meeting- April 18th, 2012 at 7 p.m.

Signature Chairperson

Date

Signature CEO

Date