

Type of Decision									
Meeting Date	Tuesday December 18, 2018				Report Date	Tuesday December 11, 2018			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Appointments to Library Board - Report #18/12/18/1202

SUBJECT:

Council to appoint members to the Library Board.

RECOMMENDATION:

That Council pass the following resolution appointing Library Board members for the next term of Council.

WHEREAS under the Public Libraries Act, 1990, section 9.(1) “a public library board shall be composed of at least five members appointed by the municipal council”.

AND WHEREAS section 10 (3) provides that “A board member shall hold office for a term concurrent with the term of the appointing council, or until a successor is appointed, and may be reappointed for one or more further terms”;

AND WHEREAS Section 10 (4) states that “The first appointments of members of a new board shall be made at a regular meeting of council and the member shall take office as soon as possible thereafter, and thereafter appointments shall be made at the first meeting of council in each term, but if the council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting”.

AND WHEREAS the following persons have indicated their interest in serving on this board;

THEREFORE BE IT RESOLVED THAT the following people be appointed members of the Township Public Library Board: Councillor Fran Kelly-Chamberlain, Marlene Gibson, Betty Condie, Gay Baribeau and Catherine Sutherland.

BACKGROUND/EXECUTIVE SUMMARY:

OPTIONS/DISCUSSION:

FINANCIAL CONSIDERTIONS/BUDGET IMPACT:

POLICY IMPACT:

As per the *Public Libraries Act, 1990*

OTHERS CONSULTED:

Marlene Gibson, Library Board Chair

Approved and Recommended by

Crystal Fischer
Administrative Assistant