



Board of Management

Minutes of Meeting: April 20th, 2017 @ 7:15 P.M.

Place:	95 Lavinia Avenue
Present:	J. Slaughter, W. Roberts, M. Hudson, J. Anderson, M. Smith, N. Stein, T. Emo, S. Reimer
STH Staff:	E. Gaigalas, C. Walmsley
Absent:	T. O'Reilly, G. Dubauskas, A. Gidaro, K. Roumanis
Regrets:	R. Patrickson, L. D'Andrea, Councillor S. Doucette, P. Vlach
Guests:	B. Livingston, TPL Branch Manager

1. **Addition of items to agenda:** none
2. **Agenda adoption:** W. Roberts moved to adopt the agenda, seconded by J. Anderson. **CARRIED**
3. **Declarations of and conflicts of interest:** None
4. **Minutes of previous meeting:** W. Roberts moved approval of the minutes of the March 23, 2017 Board of Management meeting, seconded by T. Emo. **CARRIED**
5. **Items arising not contained in agenda below:** none
6. **Swansea Memorial Library Report (SML):** W. Roberts motioned to authorise spending of up to \$1000 for a joint Swansea Town Hall/Memorial Library summer children's program, seconded by M. Smith. **CARRIED**
7. **Referrals from the Swansea Town Hall Association:** none

Standing Committee Reports

8. **Executive Committee report:** No report
9. **Treasurer's report:** The Executive Director presented the financial report for the months January to March 2017.
N. Stein adoption of the report, seconded by J. Anderson. **CARRIED**
10. **Building and Furnishings:** No report
11. **Space Use (SUC):** No report

12. Community Liaison Committee: W. Roberts moved adoption of the April 3rd, 2017 Community Liaison Committee report and recommendations contained therein, seconded by M. Smith.
CARRIED

13. Ad Hoc Committee on Governance (GOV): no report

T. Emo assumed Chair of the meeting.

14. Nominating Committee Report: J. Slaughter reported that 6 people were interviewed by the committee for 5 vacant positions. Staff have informed the candidates of the Committee's recommendations.

J. Slaughter resumed as Chair of the meeting.

15. Executive Director's Report: W. Roberts moved receipt of the April 12th, 2017 Executive Director's report, seconded by T. Emo.
CARRIED

16. Correspondence: none

17. Attachments: none

18. Adjournment: W. Roberts motioned to adjourn the meeting, seconded by J. Anderson.
CARRIED

UPCOMING 2017 MEETINGS & EVENTS

Wednesday	May 10	7:30 pm	Swansea Town Hall Annual General Meeting
Thursday	May 18	7:15 pm	Swansea Town Hall Board of Management Board & Orientation Meeting
Thursday	June 22	7:15 pm	Swansea Town Hall Board of Management