



Board of Management

Minutes of Meeting: June 22nd, 2017 @ 7:15 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, W. Roberts, J. Anderson, M. Smith, T. Emo, S. Reimer, R. Patrickson, L. D'Andrea, Councillor S. Doucette, G. Dubauskas, K. Roumanis, M. Maldonado, E. Huang, K. Gallagher-Ross
STH Staff: E. Gaigalas, C. Walmsley
Absent: T. O'Reilly
Regrets: M. Hudson

1. **Addition of items to agenda:** none
2. **Agenda adoption:** W. Roberts moved to adopt the agenda, seconded by K. Gallagher-Ross.
CARRIED
3. **Declarations of interest under Municipal Conflict of Interest Act:** None
4. **Minutes of previous meeting:** W. Roberts moved approval of the minutes of the April 20th, 2017 Board of Management meeting, seconded by J. Anderson.
CARRIED
5. **Items arising not contained in agenda below:** none
6. **Swansea Memorial Library Report (SML):** no report
7. **Referrals from the Swansea Town Hall Association:** none
7. **a) Election of Officers to the Swansea Town Hall Board of Management:**

K. Gallagher-Ross moved to appoint the Executive Director to officiate the Election of Officers, T. Emo seconded.
CARRIED

G. Dubauskas nominated J. Slaughter for the position of Chair and S. Doucette seconded.
W. Roberts moved to close nominations for chair, M. Smith seconded. **CARRIED**
J. Slaughter was acclaimed for the position of Chair.

J. Slaughter nominated T. Emo for the position of Vice-Chair, S. Doucette seconded.
L. D'Andrea moved to close nominations for Vice-Chair, K. Gallagher-Ross seconded. **CARRIED**
T. Emo was acclaimed for the position of Vice-Chair.

J. Slaughter nominated R. Patrickson for the position of Treasurer and K. Roumanis seconded.
J. Slaughter moved to close nominations for Treasurer, K. Gallagher-Ross seconded. **CARRIED**
R. Patrickson was acclaimed for the position of Treasurer.

J. Slaughter nominated S. Reimer for the position of Secretary and W. Roberts seconded. S. Doucette moved to close nominations for Secretary and G. Dubauskas seconded. CARRIED
S. Reimer was acclaimed for the position of Secretary.

b) Committee Appointments to the Swansea Town Hall Board of Management:

J. Anderson motioned to establish the Governance Committee as a standing committee of the Board of Management, seconded by S. Doucette. CARRIED

G. Dubauskas moved to make the following changes to Committee appointments, seconded by S. Doucette:

- i. K. Roumanis joins the Building and Furnishings Committee**
- ii. K. Gallagher-Ross joins the Community Liaison Committee**
- iii. E. Huang joins the Building and Furnishings Committee**
- iv. M. Maldonado joins the Community Liaison Committee**
- v. R. Patrickson resigns from the Space Use Committee**
- vi. S. Reimer joins the Space Use Committee**
- vii. L. D 'Andrea's name is re-added to the Governance Committee list**

CARRIED

Standing Committee Reports

8. Executive Committee report: No report.

9. Treasurer's report: The Executive Director presented the financial report for the months of April and May, 2017.

W. Roberts moved adoption of the report, seconded by K. Gallagher-Ross. CARRIED

9. a) 2018 Budget Submission:

W. Roberts motioned approval of the preliminary budget submitted to the City, seconded by S. Reimer. CARRIED

10. Building and Furnishings: No report

11. Space Use (SUC): W. Roberts moved adoption of the June 5th, 2017 Space Use Committee report and recommendations contained therein, seconded by T. Emo. **CARRIED**

12. Community Liaison Committee: no report

13. Governance Committee (GOV): W. Roberts moved adoption of the June 5th, 2017 Governance Committee report and recommendations contained therein, seconded by S. Doucette. **CARRIED**

14. Nominating Committee Report: no report

- 15. Executive Director's Report: W. Roberts moved receipt of the June 14th, 2017 Executive Director's report, seconded by T. Emo. CARRIED**
- 16. Correspondence: none**
- 17. Attachments: Nominations, Library Extended Hours Pilot, Committee Membership**
- 18. W. Roberts motioned to authorise the Chair to decide whether or not the July 27th Board of Management meeting is necessary and to inform the Board of Management and staff no later than July 14th, 2017 of his decision, seconded by R. Patrickson. CARRIED**
- 19. Adjournment: J. Anderson motioned to adjourn the meeting, seconded by G. Dubauskas. CARRIED**

UPCOMING 2017 MEETINGS & EVENTS

Thursday	July 27	7:15 pm	(Optional Meeting) Swansea Town Hall Board of Management
Thursday	September 28	7:15 pm	Swansea Town Hall Board of Management
Thursday	October 26	7:15 pm 7:30 pm	Swansea Town Hall Association Board of Directors Swansea Town Hall Board of Management