

CEO Report  
End of Term Report  
2007-2010

The first meeting of this term was called to order February 5, 2007 at 7:15 pm. Present were Christina Kerr, Robert Dugard, Marilyn Stewart, Diana Dreika, Greg Boxwell and Jeannette Shields. Marilyn Stewart was nominated Chairperson, Diana Dreika Vice-Chair, Christina Kerr Secretary/Treasurer.

First order of Business after nomination was a motion to hire Dorothy MacPerson as Library Assistant to fill the position vacated by the resignation of Denise Chaput.

During the term of this Board, its members hired several other employees. We are grateful for the work of Amy Dumont Library Assistant, Lori Sangster Summer 2008 Children Programmer, Nichoal Hawkins Summer 2010 After School Program Assistant, Elaine Woloshyn Library Assistant August 2008 – September 2010 and the most recent member of our library staff Nancy Renwick Library Assistant.

Also during this term, Board members Marilyn Stewart and Diana Dreika could no longer fill their duties. I wish to thank Storme Van Rassel and Leslie Larocque for filling these positions.

In November, 2008 Greg Boxwell was appointed Chairperson and Storme Van Rassel Vice-Chair.

A new Provincial Public Holiday was introduced in February, 2008 as *Family Day*. Along with a new Provincial Law that every employee is required to take an A.O.D.A. course. Our Strategic Plan 2009-2012 was adopted and our Policy and Procedures updated.

In May of 2007 the Library Board passed a motion to support the Nipissing University & Canadore College reciprocal borrowing partnership program (PALS) in which any registered member of the Bonfield Public Library would have access to the University/College Library collection.

February 2008 the Board accepted the quote from Carr & Mclean for the purchase of Montel Aetnastak Shelving at a price of \$3,174.44. With financial aid from the Friends of the Library, a Toshiba Photocopier was purchased in April, 2008 from the Better Business Systems in the amount of \$1,124.35 and in September 2009 a JFJ Easy Pro CD/DVD disc cleaner and repair system was purchased for \$312.99.

In March of 2007 the Library Board supervised a successful application to digitize the Rutherglen Women's Institute collection through a LSDF grant in the amount of \$15,380 administered over a two year period. This Board administered a \$9,000 Family Literacy grant from the Ministry of Culture in 2007 and a grant in the sum of \$15,921 that was part of a \$15 Million Provincial Government Library Project Provincial that was overseen by SOLS to replace the circulation desk, literacy station and furniture purchased through Carr & McLean and Robert Dougan.

I wish to acknowledge our *Arms Length* group: Industry Canada (CAP-Community Access Program), Blue Sky Regional Network, District of Nipissing Social Service Administration Board (DNSSAB), Ontario Library Service North (OLS-North), Southern Ontario Library Service (SOLS), Service Ontario and the Friends of the Bonfield Public Library for their continuous support. Without them we could not have accomplished the many programs and the continuous services we provided to our community from 2007 to 2010.

**Merci!**

Submitted by:  
Jeannette Shields  
CEO/Librarian