**Attendees:** Mary Baxter, Claire Dionne, Wayne Greco, Michael Kennedy, Jennifer LaChapelle, Margaret MacLean, Sheri Mishibinijima, Ian Ross, Margie Singleton, Lilita Stripnieks

Regrets: Paul Ainslie, Diane Ellis, Kerry Langford, Sabrina Saunders, Larry Stewart, Linda Mackenzie,

Staff: Stephen Abram (Executive Director), Monica Mixemong (Administrative Assistant)

**Item 1 – Call to Order**

Margie Singleton, Chair called the meeting to order at 1:03 pm

**Item 2 – Regrets**

Noted in attendance

**Item 3 - Conflicts of interest**

* Stephen Abram: working for PLs (Waterloo PL/Edmonton PL, EGPL), investments in Library start-ups, teaching at iSchool (UofT) this term (partnership).
* No other conflicts noted

**Item 4 – Approval of Agenda**

* Treasurer, Linda Mackenzie provided a revised FOPL budget for 2015-2016, for approval.

**Motion to approve the FOPL Board of Directors Agenda for January 6th 2016**

**Moved By**

Margaret MacLean

Thunder Bay Public Library

**Seconded By**

Jennifer LaChappelle

Clearview Public Library

/Approved

**Item 5 – Approval of Consent Items**

No consent items

**Item 6 – Approval of FOPL Board of Directors minutes of November 27th 2015**

**Motion to Approve the Minutes of Nov. 27th 2015**

**Moved By:**

Margie Singleton

Vaughan Public Libraries

**Seconded By:**

Margaret MacLean

Thunder Bay Public Library

/Approved

**Item 7 – Financial Statements & Auditor Report**

* Positive audit, no questions on behalf of the auditors

**Motion**

1) That the FOPL Board accept the revised 2016 Budget reflecting changes as a result of the 2015 audit; and

2) That the FOPL Board accept a transfer amount of $10,935 from 2015 retained earnings to the Project Fund.

Moved by

Ian Ross

Whitby Public Library

Seconded By

Jennifer LaChapelle

Clearview Public Library

/Approved

**Item 8 – Draft Agenda for AGM**

**Motion to approve the 2016 AGM Agenda as amended**

Moved by

Michael Kennedy

Whitchurch-Stouffville Public Library

Seconded By

Mary Baxter

Georgina Public Library

/Approved

**Item 8 – 2016 AGM Proxy Form, Director Tasks, and Caucus Elections to the FOPL Board:**

**Motion to approve the 2016 AGM Proxy form as amended**

Moved by

Jennifer LaChapelle

Clearview Public Library

Seconded By

Mary Baxter

Georgina Public Library

/Approved

**Item 20 – Adjournment**

**Motion to adjourn the FOPL BOD teleconference at 2:00 pm**

Moved By

Wayne Greco

Sault Ste. Marie Public Library