public library was delivered to the library in quantity. The Consultation Document (questionnaire) states that it was prepared by VL Inc. on behalf of Industry Canada as part of the Community Access Program. Page 4 of the document requests input on the issue of services for a fee and may raise questions in the minds of users about the long range plans of the library in regard to fees for service. The librarian requested that board members look over the document before the next meeting. As there was no covering letter accompanying the questionnaires, the librarian will attempt to clarify the source and the intent of the document for the next meeting.

c) Bob Allen raised the question of board responsibility in regard to staff security. The issue was raised in light of the recently reported abduction of a librarian in southern Ontario.

There was discussion on the issue and the following points were made:

- \* staff scheduling ensures a minimum of two people on the premises during open hours
- \* the Court House building and parking lot are both well lit at night
- \* normal practice ensures that more than one person is leaving the premises at night after closing

The librarian was requested to discuss the matter with staff, emphasizing the concern of the board for their welfare. If there is any discomfort level on the part of staff in regard to personal security, the matter will be discussed further.

As there was no further new business, it was moved by Dave Eke that the meeting be adjourned. Motion approved. Time: 9:00 pm.

