

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, April 16, 2015**

PRESENT: Sundridge - Jason Newman, Sarah Barnes, Dorothy Green
Strong - Les Blackwell, Vi Montpetit

ABSENT: Barb Low

STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by chairperson, Les Blackwell at 7:03 pm.

Approval of agenda

MOVED BY: Dorothy Green

SECONDED BY: Sarah Barnes

That the agenda be approved.

MINUTES:

The minutes of the regular meeting held on Thursday, March 19, 2015 were circulated.

It was,

MOVED BY: Dorothy Green

SECONDED BY: Jason Newman

That the minutes of the Thursday, March 19, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried**

BUSINESS ARISING FROM THE MINUTES:

None

The minutes of the special meeting held on Monday, March 23, 2015 were circulated.

It was,

MOVED BY: Jason Newman

SECONDED BY: Sarah Barnes

That the minutes of the special meeting held on Monday, March 23, 2015 be adopted as presented. **Carried**

BUSINESS ARISING FROM THE M INUTES:

It was

MOVED BY: Vi Montpetit

SECONDED BY: Dorothy Green

That the Board accept the recommendation of the hiring committee to hire Penny Erven at the rate of pay of the first step of the pay scale and a probation period of three months. **Carried**

ACCOUNTS PAYABLE:

MOVED BY:

SECONDED BY:

No accounts payable available.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

An email was received from Linda Maurer, Clerk of Strong Township, informing the Board that Strong Township accepted the resignation of Brandon Schmidt and that Vi Montpetit will be the new representative on the Board. A resolution will be passed at the next meeting of Strong Township for our files.

NEW BUSINESS:

Budget - Updated budget is not available for this meeting.

It was

MOVED BY: Vi Montpetit

SECONDED BY: Jason Newman

That the Board gives a gift certificate for \$50.00 to Brenda Lee in recognition of her time at the library.

Carried

It was

MOVED BY: Jason Newman

SECONDED BY: Sarah Barnes

That the Board nominate Vi Montpetit to be the vice-chair of the Sundridge-Strong Union Public Library Board.

POLICIES: The Board reviewed more policies and corrections were made.

Jason Newman informed the Board that the Public School was bringing a Magician to Sundridge on Friday, May 22, 2015 and the donations from the event would be going to the library.

It was suggested that the library have a table set up at the event to show people what the library has to offer.

Vi asked the board members to make sure they went over the Strategic Plan.

ADJOURNMENT

MOVED BY: Sarah Barnes

That we adjourn at 8:05 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, May 21, 2015 or at the call of the chair.

Carried

Chairperson

Recording Secretary