

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, December 17, 2015**

**PRESENT:** Sundridge - Russell Becker, Sarah Barnes  
Strong - Kelly Elik, Barb Low, Vi Montpetit

**ABSENT:** Dorothy Green

**STAFF PRESENT:** Denise Rogers, Librarian

The meeting was called to order by Chairperson Kelly Elik at 7:08 pm.

Kelly asked if there were any conflict of interests to declare and there were none.

Approval of agenda

**MOVED BY:** Barb Low

**SECONDED BY:** Russell Becker

That the agenda be approved. **Carried**

**MINUTES:**

The minutes of the regular meeting held on Monday, November 23, 2015 were circulated.

It was,

**MOVED BY:** Sarah Barnes

**SECONDED BY:** Vi Montpetit

That the minutes of the Monday, November 23<sup>rd</sup> meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried**

**BUSINESS ARISING FROM THE MINUTES:**

A discussion took place about security again and it was decided to look into a Medic Alert system. Russell and Kelly gave us an update on the Reserve Fund the Library would like to open and they will take the info to the bi-council meeting to see if it will be possible to open up a Library fund so a fundraising committee can be formed to raise money for a new library or for an expansion. It was decided to add a Lifelong Learning Committee report to the agenda.

**ACCOUNTS PAYABLE:**

**MOVED BY:** Barb Low

**SECONDED BY:** Kelly Elik

That the accounts payable for the Sundridge-Strong Union Public Library for the month of November 2015, in the amount of \$5,292.92 be accepted as presented. **Carried**

**LIBRARIAN'S REPORT:**

See attached.

**CORRESPONDENCE:** A Christmas card was received from Melinda Kent.

## **NEW BUSINESS:**

A discussion took place about the Library's Facebook page. It was decided that we need to post something every day to keep people interested in what is going on in the library. We need more pictures of Story Hour, Lego and any other activities taking place in the library. Maybe we could even put surveys on the page.

A new copy of the updated Acceptable Internet Use Policy was distributed and checked. It was decided to use the new policy and even post it in the library.

Pay raises were discussed according to the Village of Sundridge grid.

It was

**MOVED BY:** Sarah Barnes

**SECONDED BY:** Barb Low

That the Sundridge-Strong Union Public Library Board agrees to pay employees, according to the Village of Sundridge's pay grid, a 1.5% increase for 2016, a 1.5% increase for 2017 and a 1.5% increase for 2018 beginning January 2016. **Carried.**

Vi will be away for 2 meetings in the new year possibly, and she asked if she could skype with the board for those meetings. Kelly and Russell will check with the councils as to whether we can do this.

**STRATEGIC PLAN REPORT:** Vi reported that once the councils have decided whether we can open up a reserve fund or not, then we can go ahead and set up a fundraising committee.

## **DISCUSSION:**

Once we find out about the reserve fund we should use Facebook to see if anyone would be interested in being on the library fundraising committee.

It should also be posted asking if anyone would be interested in doing sessions or workshops that would be of interest to people.

## **ADJOURNMENT**

**MOVED BY:** Russell Becker

That we adjourn at 8:37 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, January 21, 2016 or at the call of the chair.

**Carried**

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Chairperson

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Recording Secretary