

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, February 19, 2015**

PRESENT: Sundridge - Jason Newman, Sarah Barnes, Dorothy Green
Strong - Barb Low, Kelly Elik
ABSENT: Les Blackwell, Brandon Schmidt
STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by Dorothy Green at 7:10 pm.

Approval of agenda

MOVED BY: Kelly Elik

SECONDED BY: Sarah Barnes

That the agenda be approved. **Carried.**

MINUTES:

The minutes of the regular meeting held on Thursday, January 22, 2015 were circulated.

It was,

MOVED BY: Jason Newman

SECONDED BY: Barb Low

That the minutes of the Thursday, January 22, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried.**

BUSINESS ARISING FROM THE MINUTES:

It was

MOVED BY: Jason Newman

SECONDED BY: Kelly Elik

That Denise Rogers be paid the \$75.00 honorarium per meeting to act as the secretary. **Carried.**

A discussion took place about the survey we handed out in the library about evening hours in the library. Only 10 people responded and half said they were fine with the current hours.

It was decided to wait until the new website is up and running and we will put a survey on it about library hours.

In the fall, Gail Boyes will do a travelogue as a workshop for the library. Details will be set up at a later date.

No-one responded to the request put on Facebook for someone to do a Yoga Workshop.

ACCOUNTS PAYABLE:

MOVED BY: Kelly Elik

SECONDED BY: Jason Newman

That the accounts payable for the Sundridge-Strong Union Public Library for the month of January in the amount of \$10,992.91 be accepted as presented. ***Carried.***

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

A letter of resignation was received from Brenda Lee.

An ad will be sent out to the Almaguin News advertising for a part time casual position. It will also be placed on Facebook and taken to Employment North.

The deadline for accepting applications will be 2 pm. Wednesday, March 18, 2015.

Letters will be screened at the next board meeting and interviews will be held Monday, March 23, 2015.

The applicant will do 20 hours of training.

NEW BUSINESS:

It was

MOVED BY: Barb Low

SECONDED BY: Jason Newman

That the Sundridge-Strong Union Public Library Board recommend to the councils, the 2015 budget as presented by the Village of Sundridge Treasurer, Kim Seguin, in the amount of \$85,568.28. ***Carried.***

A discussion took place about an Orientation Session for public library board members offered by Ontario Library Services – North. It was decided to try to get Marjatta Asu to come to a regular board meeting on Thursday, April 16, 2015 for the session.

It was decided to postpone the policies until next meeting when we will review the first nine pages.

ADJOURNMENT

MOVED BY: Jason Newman

That we adjourn at 8:45 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, March 19, 2015 or at the call of the chair. ***Carried.***

Chairperson

Recording Secretary