

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, June 18, 2015

PRESENT: Sundridge - Jason Newman, Sarah Barnes, Dorothy Green
Strong - Kelly Elik, Barb Low, Vi Montpetit

ABSENT:

STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by Vice-chairperson Vi Montpetit at 9:22 pm.

MOVED BY: Dorothy Green

SECONDED BY: Jason Newman

That Kelly Elik be appointed as chairperson for the Sundridge-Strong Union Public Library Board for the rest of the term. *Carried*

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

Approval of agenda

MOVED BY: Vi Montpetit

SECONDED BY: Jason Newman

That the agenda be approved. *Carried*

MINUTES:

The minutes of the regular meeting held on Thursday, May 21, 2015 were circulated.

It was,

MOVED BY: Barb Low

SECONDED BY: Sarah Barnes

That the minutes of the Thursday, May 21, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented with amendments. *Carried*

The word *Carried* was missing from the motion about the approval of the financial statements. It should have read Sundridge Centennial Public School will sponsor a Magician at the arena.

BUSINESS ARISING FROM THE MINUTES:

Sarah Barnes informed the board that Anne Shillolo will come in the New Year to a board meeting to explain to us about robotics. We could order some using the new Capacity Fund grant available in the New Year if they were approved.

Jason and Kelly will check with the councils about percentages for paid vacation to see if we are up-to-date with the numbers.

ACCOUNTS PAYABLE:

MOVED BY:

SECONDED BY:

That the accounts payable for the Sundridge-Strong Union Public Library for the month of May in the amount of \$5,931.22, be accepted as presented. *Carried*

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE: None

NEW BUSINESS:

MOVED BY: Jason Newman

SECONDED BY: Vi Montpetit

That the Sundridge-Strong Union Public Library Board approves the 2% wage increase for the Librarian/CEO and the two Librarian Assistants as set out in the Village of Sundridge Pay Grid effective January 1, 2015. *Carried*

MOVED BY: Dorothy Green

SECONDED BY: Barb Low

That the Sundridge-Strong Union Public Library Board recommends to the two councils to approve the 2% wage increase for the Librarian/CEO and the two Librarian Assistants as set out in the Village of Sundridge Pay Grid effective January 1, 2015. *Carried*

ADJOURNMENT

MOVED BY: Jason Newman

That we adjourn at 10:15 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, September 17, 2015 or at the call of the chair. *Carried*

Chairperson

Recording Secretary