

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, January 22, 2015**

**PRESENT:** Sundridge - Jason Newman, Dorothy Green  
Strong - Kelly Elik, Barb Low

**ABSENT:** Les Blackwell, Sarah Barnes, Brandon Schmidt

**STAFF PRESENT:** Denise Rogers, Librarian

**GUEST:**

The meeting was called to order by CEO Denise Rogers at 7:10 pm.

We were missing 3 new members this meeting. The remaining members introduced themselves and told us why they were interested in being on the Library Board.

A quick guide for Ontario Public Library Trustees was handed out along with the agenda, a copy of the budget, our Strategic Plan, Policy Manual and a copy of the Public Libraries Act.

Denise Rogers conducted the election of officers for the next four years 2015-18.

It was

**MOVED BY:** Kelly Elik

**SECONDED BY:** Barb Low

That we appoint Les Blackwell as chairperson for the Sundridge-Strong Union Public Library Board for this term. **Carried.**

It was

**MOVED BY:** Dorothy Green

**SECONDED BY:** Jason Newman

That we appoint Brandon Schmidt as vice-chair for the Sundridge-Strong Union Public Library Board for this term. **Carried**

At the conclusion of the elections CEO Denise Rogers took over as chairperson as Les Blackwell or Brandon Schmidt were not in attendance.

Approval of agenda:

**MOVED BY:** Jason Newman

**SECONDED BY:** Dorothy Green

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

**MINUTES:**

The minutes of the regular meeting held on Thursday, November 20, 2014 were circulated.

It was,

**MOVED BY:** Kelly Elik

**SECONDED BY:** Barb Low

That the minutes of the Thursday, November 20, 2014 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried.**

**BUSINESS ARISING FROM THE MINUTES:**

**ACCOUNTS PAYABLE:**

**MOVED BY:** Jason Newman

**SECONDED BY:** Barb Low

That the accounts payable for the Sundridge-Strong Union Public Library for the month of November in the amount of \$7,648.71 and for the month of December in the amount of \$5,860.40 be accepted as presented.

***Carried.***

**LIBRARIAN'S REPORT:**

**See attached.**

**CORRESPONDENCE:**

No correspondence.

**NEW BUSINESS:**

A discussion took place about whether the Librarian should be paid an honorarium for being secretary of the board.

We talked about maybe doing a travelogue to try to bring people into the library.

We discussed doing a survey on whether patrons would like more evening hours.

It was brought forward that maybe we should join with the Rec Committee when functions are being held in town.

**ADJOURNMENT**

**MOVED BY:**

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, February 19, 2015 or at the call of the chair. ***Carried.***

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Recording Secretary