

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

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

The meeting was called to order by chairperson, Les Blackwell at 7: 05 pm.

Approval of agenda:

MOVED BY: Dorothy Green

SECONDED BY: Barb Low

That the agenda be approved as circulated.

MINUTES:

The minutes of the regular meeting held on Thursday, February 19, 2015 were circulated.
It was,

MOVED BY: Jason Newman

SECONDED BY: Dorothy Green

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

BUSINESS ARISING FROM THE MINUTES:

Board orientation: Steven from OLS-North has requested that the Board Orientation Session for our area, be held Thursday, June 18. It would be with South River, Powassan, Burk's Falls and Perry Township. It was decided that Sundridge-Strong Library Board would host this evening as it is our regular meeting night.

The community centre has been reserved for 7 p.m. Dorothy Green and Sarah Barnes volunteered to look after the refreshments.

ACCOUNTS PAYABLE:

MOVED BY:

SECONDED BY:

No accounts payable available.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE: Brenda Lee's thank you card.

NEW BUSINESS:

Budget - Updated budget was not available for this meeting.

The Board reviewed 12 applicants for the part-time casual position available in the Library. Out of 12 applicants, 4 were chosen for interviews.

Les Blackwell, Barb Low and Denise Rogers formed a hiring committee and the interviews will take place on Monday, March 23rd in the evening.

A discussion took place about Brandon Schmidt missing 3 meetings in a row.

MOVED BY: Dorothy Green

SECONDED BY: Sarah Barnes

Be it resolved that the Board contact Brandon Schmidt to determine if he is still interested in holding his seat. Be it further resolved that if he is not, then Strong Council be contacted to request a new representative. **Carried**

We have started a review of the policies and corrections to the first nine pages have been made.

ADJOURNMENT

MOVED BY: Barb Low

That we adjourn at 8:35 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, April 16, 2015 or at the call of the chair. **Carried**

Chairperson

Recording Secretary