

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, May 21, 2015**

PRESENT: Sundridge - Jason Newman, Sarah Barnes
Strong - Les Blackwell, Barb Low, Vi Montpetit

ABSENT: Dorothy Green

STAFF PRESENT: Denise Rogers, Librarian

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

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, April 16, 2015 were circulated.

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Jason Newman

That the minutes of the Thursday, April 16, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented with amendments. The word **Carried** was missing from the motion that Vi Montpetit was nominated to be vice-chair. **Carried**

BUSINESS ARISING FROM THE MINUTES:

Board orientation: The June 18th meeting will be with the other libraries for Board Orientation. Steven from OLS-North will be our presenter. It will be with South River, Powassan, Burk's Falls, Magnetawan and Perry Township. We will find out the numbers closer to the date.

On Friday, May 22nd the Centennial Public School will sponsor a Magician at the arena. We learned that all the donations will go to the Sundridge-Strong Union Public Library. A table will be set up at the door with a donation box along with books etc... that can be found at the library. Denise, Sarah and Vi will look after the table.

ACCOUNTS PAYABLE:

MOVED BY: Vi Montpetit

SECONDED BY: Sarah Barnes

That the accounts payable for the Sundridge-Strong Union Public Library for the month of February in the amount of \$7,771.33, for the month of March in the amount of \$6,720.18 and the month of April in the amount of \$8,436.90 be accepted as presented. **Carried**

A discussion took place on how the Receiver General is being paid. Denise will check into how it is paid.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE: A thank you card was received from Brenda Lee.

NEW BUSINESS:

The draft for the Financial Statement was presented to the board members.

MOVED BY: Barb Low

SECONDED BY: Jason Newman

That the Sundridge-Strong Union Public Library Board approves the draft of the 2014 financial statements for Sundridge-Strong Union Public Library as presented and recommends that they be accepted by the Village of Sundridge and the Township of Strong.

BUDGET:

The updated budget was presented.

A discussion took place on purchasing an Apple laptop with the funding we have received. Sarah will get more information about the robotics that she suggested the library purchase.

POLICIES:

Vi brought forth other changes in the first policies that were reviewed at our previous meeting.

The board reviewed the next set of policies and changes were made. A discussion took place about the paid vacation and the pension and Les and Jason will check into the percentages with the village and the township and will report back about the findings.

STRATEGIC PLAN:

Vi talked about the target dates for the Strategic Plan. It was decided that everything was okay pending the outcome of the information Les presented to the board about the Medical Centre. Denise will check on the A.O.D.A. requirements with Lillian Fowler.

ADJOURNMENT

MOVED BY: Jason Newman

That we adjourn at 8:25 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, June 18, 2015 or at the call of the chair. ***Carried***

Chairperson

Recording Secretary