

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Monday, November 23, 2015**

PRESENT: Sundridge - Russell Becker, Sarah Barnes
Strong - Kelly Elik, Barb Low, Vi Montpetit

ABSENT: Dorothy Green

STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by Chairperson Kelly Elik at 7:10 pm.

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

Approval of agenda

MOVED BY: Vi Montpetit

SECONDED BY: Sarah Barnes

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

MINUTES:

The minutes of the regular meeting held on Thursday, October 15, 2015 were circulated.

It was,

MOVED BY: Barb Low

SECONDED BY: Vi Montpetit

That the minutes of the Thursday, October 15 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried**

BUSINESS ARISING FROM THE MINUTES:

14 people attended the Poetry Writing workshop put on by the Lifelong Learning Committee.

Safety Measures - Denise contacted Staff Sergeant Bill McMullan and he told her to contact Burk's Falls Library about their safety measures they have in place.

ACCOUNTS PAYABLE:

MOVED BY: Barb Low

SECONDED BY: Sarah Barnes

That the accounts payable for the Sundridge-Strong Union Public Library for the month of October in the amount of \$6,708.67 be accepted as presented. **Carried**

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

An email was received from Grants Ontario informing us that we received the Public Library Operating Grant and also Pay Equity.

An email was received from the Village of Sundridge advising the Board that Councillor Russell Becker would be replacing Councillor Jason Newman on the Library Board.

NEW BUSINESS:

A discussion took place on the Christmas hours for the library.

It was:

MOVED BY: Sarah Barnes

SECONDED BY: Vi Montpetit

That the library will be closed Dec. 24, 25, 26, 28, 31 and Jan. 1, 2016. It will be open Dec. 29, 30 and Jan. 2, 2016. **Carried**

It was

MOVED BY: Vi Montpetit

SECONDED BY: Barb Low

That the Christmas bonus for this year for the librarian be \$300.00 and for the two assistant librarians \$100.00 each. **Carried**

STRATEGIC PLAN:

Vi presented the Board with a Strategic Plan update.

We went through the information she presented and evaluated the steps.

It was

MOVED BY: Sarah Barnes

SECONDED BY: Russell Becker

That the Sundridge-Strong Union Public Library Board recommends to the Village of Sundridge and the Township of Strong that our administrator establishes a reserve fund account for library expansion. **Carried**

Denise is to check on the update of the website.

DISCUSSION:

Vi discussed about someone doing a dramatic reading about some of the books in the library, for a workshop.

Sarah will give the info to the Lifelong Learning Committee.

ADJOURNMENT

MOVED BY: Sarah Barnes

That we adjourn at 8:39 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, December 17, 2015 or at the call of the chair.

Carried.

Chairperson

Recording Secretary