

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 15, 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 Chairperson Kelly Elik at 7:06 pm.

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

Approval of agenda

MOVED BY: Dorothy Green

SECONDED BY: Sarah Barnes

That the agenda be approved.

Anne Shillolo gave a presentation on robotics. This is something the library is interested in to try to bring more young people into the library. She gave us a demonstration on coding to try to program the robotics she brought to show us. Apps are downloaded on tablets for programing. It is becoming very popular in schools. It gave us a lot to think about.

MINUTES:

The minutes of the regular meeting held on Thursday, September 17, 2015 were circulated.

It was,

MOVED BY: Vi Montpetit

SECONDED BY: Dorothy Green

That the minutes of the Thursday, September 17, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. ***Carried***

BUSINESS ARISING FROM THE MINUTES:

A discussion took place about the accounts payable from the September meeting and the July accounts were to say "as amended".

Plans for a new library will be brought forward at the next meeting.

ACCOUNTS PAYABLE:

MOVED BY: Sarah Barnes

SECONDED BY: Kelly Elik

That the accounts payable for the Sundridge-Strong Union Public Library for the month of June in the amount of \$5,907.47, for the month of July, as amended, in the amount of \$6,419.55, and for the month of August in the amount of \$6,401 be accepted as presented.

Carried

MOVED BY: Barb Low

SECONDED BY: Vi Montpetit

That the accounts payable for the Sundridge-Strong Union Public Library for the month of September in the amount of \$7,412.30 be accepted as presented. ***Carried***

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

No correspondence.

NEW BUSINESS:

Sarah gave us a report on the Lifelong Learning Committee. A poetry writing workshop will be held in November. They wanted to know if we had any money for a donation. It was decided to talk about it later and maybe an amount could be added to next year's budget.

A discussion took place about setting up safety measures for the library after an incident took place. Denise was to contact the police department about obtaining panic buttons.

STRATEGIC PLAN

Vi will check on the dates that are upcoming in the strategic plan and make a list of what should be happening.

DISCUSSION

Everyone should think about a wish list for the new library for next meeting.

Jason informed the board that he will be stepping down and that Russell Becker will be taking his place, starting at the next meeting in November.

ADJOURNMENT

MOVED BY: Dorothy Green

That we adjourn at 9:20 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Monday, November 23, 2015 or at the call of the chair.

Carried

Chairperson

Recording Secretary