

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, September 17, 2015**

PRESENT: Sundridge - Sarah Barnes, Lyle Hall
Strong - Kelly Elik, Barb Low, Vi Montpetit
ABSENT: Dorothy Green, Jason Newman
STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by Chairperson Kelly Elik at 7:05 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: Lyle Hall

That the agenda be approved. *Carried*

MINUTES:

The minutes of the regular meeting held on Thursday, June 18, 2015 were circulated.
It was,

MOVED BY: Barb Low

SECONDED BY: Sarah Barnes

That the minutes of the Thursday, June 18, 2015 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. *Carried*

BUSINESS ARISING FROM THE MINUTES:

Sarah contacted Anne Shillolo and she will attend the October board meeting to give us a robotics demonstration.

Kelly reported about the percentages for paid vacation and we were informed that no changes can be made.

ACCOUNTS PAYABLE:

MOVED BY:

SECONDED BY:

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 in the amount of \$6,419.55 and for the month of August in the amount of \$6,401.07 be accepted as presented.

The Accounts Payable could not be moved because of two cheques, 9102 and 9103 being added on instead of being taken off.

Denise will check with Kim about this.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

None.

NEW BUSINESS:

It was brought to the board's attention that the Lake Bernard Property Owners' Association will be giving the Library a donation.

Denise gave a report on the Lifelong Learning Experiences that South River/Machar Union Public Library would like our library to partner with. A discussion took place and the board decided to partner with South River.

Sarah Barnes volunteered to join the committee on behalf of the board.

MOVED BY: Vi Montpetit

SECONDED BY: Barb Low

That the Sundridge-Strong Union Public Library Board partner with South River/Machar Union Public Library to be part of the Lifelong Learning Experience Committee and our representative will be Sarah Barnes. *Carried*

Denise will prepare a survey to hand out to everyone to find out where their interests would be.

Library Week will be Oct. 19 – Oct. 24, 2015.

Jim MacLachlan will come in the evening to present a story to the children.

We will also have book draws during that week.

Board members volunteered to bring goodies on Wednesday for everyone to enjoy.

Strategic Plan Update:

Vi brought forth that one of our goals in the Strategic Plan is to partner with other libraries and we have met that goal.

Also another goal is to provide programs and services that meet current and future community needs. We are hoping to meet that goal soon with the partnership with South River/Machar Library.

DISCUSSION:

Vi informed the board that she talked to a lady who recruits people for peer tutoring. She wondered if this could be part of the mandate for the library. A discussion took place and it was decided that the library is not ready to do this.

Lyle talked to the library board about planning for a new library. He wants to add to the new budget a plan so that money could be put away for a new library.

The board was excited to hear this and it was decided to have a discussion at our next meeting about what we would like to have in the new library.

It was decided that maybe the goal could be the 125th anniversary of the library which would be 2022.

The meeting date for the November meeting will be changed to Monday, November 23rd at 7 pm.

Kelly informed the board that she may be late for the October meeting so we are to wait for her.

ADJOURNMENT

MOVED BY: Barb Low

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, October 15, 2015 or at the call of the chair. *Carried*

Chairperson

Recording Secretary