

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, April 21, 2016**

**PRESENT:** Sundridge - Sarah Barnes, Dorothy Green  
Strong - Kelly Elik, Vi Montpetit

**ABSENT:** Barb Low, Russell Becker

**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 conflicts of interest to declare and there were none.

Approval of agenda:

**MOVED BY:** Dorothy Green

**SECONDED BY:** Kelly Elik

That the agenda be approved.

**MINUTES:**

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

It was,

**MOVED BY:** Vi Montpetit

**SECONDED BY:** Dorothy Green

That the minutes of the Thursday, March 17, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. ***Carried***

**BUSINESS ARISING FROM THE MINUTES:**

Kelly gave us some info about insurance. The event has to be associated with the Village or Township to use their insurance. It depends on where the event is and who is covered.

Kelly has asked the Township to put a certain amount of money aside each year for the library.

**ACCOUNTS PAYABLE:**

**MOVED BY:** Dorothy Green

**SECONDED BY:** Sarah Barnes

That the accounts payable of the Sundridge-Strong Union Public Library for the month of March, in the amount of \$6,615.42 be accepted as presented. ***Carried***

**LIBRARIAN'S REPORT:**

See attached.

**CORRESPONDENCE:**

Email from Almaguin Highlands Arts Council wanting to know if we would like to advertise in their booklet. It was decided not to advertise. Instead we are going to see about having the library advertised in the local directory.

**NEW BUSINESS:**

No new business.

**STRATEGIC PLAN UPDATE:**

Vi informed us that we are keeping up with the library's plan.

**LIFELONG LEARNING REPORT:**

Sarah reported that 13 people attended the workshop "What is a Galaxy?" held at the Strong Township building.

There will be a Canning Workshop on Thursday, May 5<sup>th</sup> at 6:30 in the South River arena. Hopefully there will be a vegetable gardening workshop in June.

**ADJOURNMENT**

**MOVED BY:** Dorothy Green

That we adjourn at 7:55 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, May 19, 2016 or at the call of the chair. ***Carried***

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Chairperson

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Recording Secretary