

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, December 15, 2016

PRESENT: Sundridge - Russell Becker, Fraser Williamson
Strong - Kelly Elik, Barb Low, Vi Montpetit
ABSENT: Sarah Barnes
STAFF PRESENT: Denise Rogers, CEO, 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: Fraser Williamson
SECONDED: Barb Low

MINUTES:

The minutes of the regular meeting held on Thursday, November 17, 2016 were circulated.
It was,

MOVED BY: Russell Becker
SECONDED BY: Vi Montpetit

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

BUSINESS ARISING FROM THE MINUTES:

None

ACCOUNTS PAYABLE:

MOVED BY: Russell Becker
SECONDED BY: Barb Low

That the accounts payable for the Sundridge-Strong Union Public Library for the month of November4 in the amount of \$4,396.90 be accepted as presented. *Carried*

It was

MOVED BY: Vi Montpetit
SECONDED BY: Kelly Elik

That as of January 1, 2017 the Board requests an itemized monthly report of the Library Improvement Fund from the treasurer of the administrative council. *Carried*

LIBRARIAN’S REPORT:

See attached.

CORRESPONDENCE:

A thank you card was received from the Cadets for donating the photocopier to them.

NEW BUSINESS:

Russell and Kelly informed the board that at the Bi Council meeting it was agreed by the councils to have a donation account set up for the library.

STRATEGIC PLAN UPDATE:

Vi suggested that we start recruiting people to sit on a fundraising committee. Russell will put a notice on the Sunny Sundridge Facebook.

It was also decided to put a big jar in the library for donations. It will have a sign on it that says ‘Donations Toward Library Improvement’.

LIFELONG LEARNING COMMITTEE REPORT:

Sarah was absent so there was no report.

ADJOURNMENT

MOVED BY: Russell Becker

That we adjourn at 8:00 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, January 12, 2017 or at the call of the chair. *Carried*

Chairperson

Recording Secretary