

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, February 18, 2016

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

SECONDED BY: Russell Becker

That the agenda be approved.

MINUTES:

The minutes of the regular meeting held on Thursday, January 21, 2016 were circulated.

It was,

MOVED BY: Russell Becker

SECONDED BY: Sarah Barnes

That the minutes of the Thursday, January 21, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. *Carried*

BUSINESS ARISING FROM THE MINUTES:

Since Family Day was postponed we were asked to continue with winter crafts that will be displayed when it is rescheduled.

Kelly and Russell gave a report of what happened at the Tri-Council meeting when they asked about opening a reserve fund for the library.

The only way the library can raise money is through a Friends of the Library Organization.

It was decided that the board would start a Friends group and we will ask people to join and be part of the fundraising committee for a new library.

Denise will talk to past members of the organization and ask them to come to our meeting to talk about how to go about organizing a group.

A notice will be placed online and in the library asking for volunteers.

ACCOUNTS PAYABLE:

No accounts payable.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

No correspondence.

NEW BUSINESS:

We purchased 4 iPads for the library. It was suggested that games, books and magazines, such as Texture, be downloaded on to the iPads. They will also be used with the lego we will purchase.

STRATEGIC PLAN UPDATE:

No updates at this time.

LIFELONG LEARNING COMMITTEE REPORT:

Sarah reported that events have tentatively planned for the spring.

ADJOURNMENT

MOVED BY:

That we adjourn at 8:10 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, March 17, 2016 or at the call of the chair. *Carried*

Chairperson

Recording Secretary