

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

PRESENT: Sundridge - Russell Becker, 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 7:05 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, December 17, 2015 were circulated.
It was,

MOVED BY: Barb Low

SECONDED BY: Sarah Barnes

That the minutes of the Thursday, December 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 surplus in the budget. It was decided that any surplus would be put in a reserve fund once the councils agree that the library can open a reserve fund. Kelly and Russell will take this request to the bi-council meeting.

We talked about Skyping the meetings if any of the trustees are going to be absent from a meeting but will have access to a computer.

Kelly informed the board that Skyping has not been accepted in the Municipal Act as a means of attending meetings, nor does it cover that in the Procedural By-law. The concern is that there is no privacy especially if the board went in to closed session.

A discussion took place about an alarm system.

ACCOUNTS PAYABLE:

MOVED BY: Russell Becker

SECONDED BY: Dorothy Green

That the accounts payable for the Sundridge-Strong Union Public Library for the month of December 2015 in the amount of \$7,195.93 be accepted as presented. *Carried*

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

There was no correspondence.

NEW BUSINESS:

The Recreation Committee has asked the library to gather crafts that the children have made in Story Hour or at other events and bring them to Family Day on Sunday, Feb. 14th where they will be judged in specific age groups and they can win a prize.

It was suggested that the library purchase 3 or 4 iPads, with protective covers, that can be downloaded with games and stories for the children. They would be purchased using the Ontario Library Capacity Fund.

STRATEGIC PLAN UPDATE:

In February we will partner with the Recreation Committee as part of Family Day.

LIFELONG LEARNING COMMITTEE REPORT:

On January 10th there was an Author Talk with Susan Philpott. There were 18 people who attended.

The committee has other workshops organized such as:

An Astronomy Talk in April, Canning & Preserving in May and a Vegetable Garden Talk in June.

ADJOURNMENT

MOVED BY: Vi Montpetit

That we adjourn at 8:23 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, February 18, 2016 or at the call of the chair. *Carried*

Chairperson

Recording Secretary