

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD  
REGULAR MEETING  
Thursday, June 30, 2016**

**PRESENT:** Sundridge - Russell Becker, Sarah Barnes  
Strong - Kelly Elik, Vi Montpetit

**ABSENT:** Barb Low

**STAFF PRESENT:** Denise Rogers, Librarian

The meeting was called to order by Chairperson Kelly Elik at 8:00 pm.

Kelly asked if there were any conflict of interests to declare and there were none.

Approval of agenda:

**MOVED BY:** Sarah Barnes

**SECONDED BY:** Vi Montpetit

That the agenda be approved. **Carried**

**MINUTES:**

The minutes of the regular meeting held on Thursday, May 19 were circulated.

It was,

**MOVED BY:** Sarah Barnes

**SECONDED BY:** Russell Becker

That the minutes of the Thursday, May 19, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. **Carried**

**BUSINESS ARISING FROM THE MINUTES:**

It was suggested that we try to adjust next year's budget so we can purchase the Krayon Kiosk.

**ACCOUNTS PAYABLE:**

**MOVED BY:** Russell Becker

**SECONDED BY:** Sarah Barnes

That the accounts payable of the Sundridge-Strong Union Public Library for the month of May 2016 in the amount of \$4,878.89 and June 2016 in the amount of \$6,656.45 be accepted as presented. **Carried.**

**LIBRARIAN'S REPORT:**

See attached.

**CORRESPONDENCE:**

A letter of resignation was received from Dorothy Green.

The board accepted her resignation with regret. She has been a very good member and we will miss her.

**NEW BUSINESS:**

The draft for the Financial Statement was presented to the board.

**MOVED BY:** Vi Montpetit

**SECONDED BY:** Russell Becker

That the Sundridge-Strong Union Public Library Board approves the draft of the 2015 financial statements for the Sundridge-Strong Union Public Library as presented and recommends that they be accepted by the Village of Sundridge and the Township of Strong. ***Carried***

Science North contacted us to see if we were interested in them coming to present a display in August. It was decided that we contact them next year.

**STRATEGIC PLAN UPDATE:**

Vi had nothing to report for this meeting.

**LIFELONG LEARNING REPORT:**

Sarah reported that the Gardening Workshop was a success with 18 people attending.

The committee has many workshops planned for the future such as an art workshop, a workshop with the Sundridge-Strong Agriculture Society, a mixology workshop and even one with a gentleman that has built his own ultralight plane.

**ADJOURNMENT**

**MOVED BY:** Russell Becker

That we adjourn at 8:55 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, September 15, 2016 or at the call of the chair.

***Carried***

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Chairperson

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Recording Secretary