

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, March 17, 2016**

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

ABSENT: Dorothy Green

STAFF PRESENT: Denise Rogers, Librarian

GUESTS: Joan Bisbee, Tom Harries

The meeting was called to order by Chairperson Kelly Elik at 7:15 pm.

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

Approval of agenda

MOVED BY: Barb Low

SECONDED BY: Vi Montpetit

That the agenda be approved.

Joan Bisbee and Tom Harries, former Friends of the Library members, attended the meeting.

A discussion took place about Friends of the Library.

The bylaws were distributed to board members and questions were answered by Joan and Tom.

FOCAL is the place to go for information on starting up a Friends Group.

It was noted that we would need insurance for any functions for fundraising the group would do, so Kelly will check out if we would be covered by the councils.

Joan and Tom left the meeting and more discussion took place.

Russell will check out to see if there is any other way we could set aside money for future expansion of the library instead of setting up a Friends Group.

MINUTES:

The minutes of the regular meeting held on Thursday, February 18, 2015 were circulated.

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Vi Montpetit

That the minutes of the Thursday, February 18, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. ***Carried***

BUSINESS ARISING FROM THE MINUTES:

It was noted that Family Day was rescheduled to Saturday, March 19, 2016 from 1-4 pm.

ACCOUNTS PAYABLE:

MOVED BY: Russell Becker

SECONDED BY: Barb Low

That the accounts payable of the Sundridge-Strong Union Public Library for the month of January, in the amount of \$7,990.35 and for the month of February in the amount of \$10,831.73 be accepted as presented. ***Carried***

LIBRARIAN'S REPORT: See attached.

CORRESPONDENCE: No Correspondence

NEW BUSINESS:

A discussion took place about the 2016 budget.

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Barb Low

That the Sundridge-Strong Union Public Library Board recommend to the Village of Sundridge Council and the Township of Strong Council, the 2016 budget as presented by the Village of Sundridge Treasurer, Kim Seguin, in the amount of \$88,985.26. ***Carried***

STRATEGIC PLAN UPDATE:

Vi Montpetit noted that the Board is discussing fundraising.

LIFELONG LEARNING COMMITTEE REPORT:

Sarah Barnes informed the Board that on Saturday, April 2nd there is an Astronomy Workshop taking place at the Township of Strong office. In May there is a Canning Workshop, in June a Gardening Workshop and tentatively in July an Art Experience Workshop.

ADJOURNMENT

MOVED BY:

That we adjourn at 9:00 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, April 21, 2016 or at the call of the chair. ***Carried***

Chairperson

Recording Secretary