

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, May 19, 2016

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

The meeting was called to order by Chairperson Kelly Elik at 6:50 pm.

Kelly asked if there were any conflicts of interest to declare and there were none.

Approval of agenda:

MOVED BY: Vi Montpetit

SECONDED BY: Barb Low

That the agenda be approved. *Carried*

MINUTES:

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

It was,

MOVED BY: Vi Montpetit

SECONDED BY: Dorothy Green

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

BUSINESS ARISING FROM THE MINUTES:

It was discussed that we need a resolution from each council saying we could have a reserve fund that is separate from the operating budget, for donations.

ACCOUNTS PAYABLE:

MOVED BY: Sarah Barnes

SECONDED BY: Barb Low

That the accounts payable of the Sundridge-Strong Union Public Library for the month of April, in the amount of \$7,644.23 be accepted as presented. *Carried*

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

None

NEW BUSINESS:

The library will be closed Sat., May 28, 2016 because of the hydro outage.

A discussion took place about the Krayon Kiosk that would hold the iPads in the children's area. The total cost of the kiosk would be \$1,305.00.

We talked about how we could raise the money for it. A Bake Sale was suggested on the Canada Day weekend. We will discuss it more at next meeting.

More policy changes were handed out to discuss at the next meeting.

STRATEGIC PLAN UPDATE:

Vi informed us that we are keeping up with the library's plan.

LIFELONG LEARNING REPORT:

Sarah reported that 35 people attended the workshop on canning held in South River.

There will be a Gardening Workshop on Sat., May 28th in South River.

They are planning a Historical Walk of Sundridge but they need volunteers.

ADJOURNMENT

MOVED BY: Vi Montpetit

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, June 16, 2016 or at the call of the chair. *Carried*

Chairperson

Recording Secretary