

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

PRESENT: Sundridge - Russell Becker
Strong - Barb Low, Vi Montpetit, Les Blackwell

ABSENT: Sarah Barnes, Fraser Williamson, Kelly Elik

STAFF PRESENT: Denise Rogers, CEO, Librarian

The meeting was called to order by vice-chair, Vi Montpetit at 7:10 pm.

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

APPROVAL OF AGENDA:

MOVED BY: Barb Low

SECONDED BY: Russell Becker *Carried*

MINUTES:

The minutes of the regular meeting held on Thursday, October 20, 2016 were circulated.

It was,

MOVED BY: Russell Becker

SECONDED BY: Barb Low

That the minutes of the Thursday, October 20, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. *Carried*

BUSINESS ARISING FROM THE MINUTES:

None

ACCOUNTS PAYABLE:

MOVED BY: Barb Low

SECONDED BY: Les Blackwell

That the accounts payable for the Sundridge-Strong Union Public Library for the month of October in the amount of \$10,290.03, be accepted as presented. *Carried*

LIBRARIAN'S REPORT:

See attached

CORRESPONDENCE: None

NEW BUSINESS:

The Christmas hours were discussed.

It was

MOVED BY: Les Blackwell

SECONDED BY: Russell Becker

That the library be closed Dec. 24, 25, 26, 27, 31, Jan. 1, and 2 and open Dec. 28, 29 and 30 unless there is a day scheduled for rug cleaning. *Carried*

It was

MOVED BY: Russell Becker

SECONDED BY: Les Blackwell

That the Christmas bonus for this year for the librarian be \$300.00 and for the two assistant librarians \$100.00 each. ***Carried***

STRATEGIC PLAN UPDATE:

Marjatta Asu, from OLS-North visited the library. We talked about the possibility of building a new library. She said she would send us some guidelines for us to follow as we begin this process.

LIFELONG LEARNING REPORT:

Sarah was away but Denise gave a short report on the workshop with the magician Lukas Stark that was held in the Happy Gang Room. It was a very enjoyable afternoon and two hours went by very quickly because of the magic that Lukas performed.

ADJOURNMENT

MOVED BY: Barb Low

That we adjourn at 7:42 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, December 15, 2016 or at the call of the chair.

Carried

Chairperson

Recording Secretary