

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, October 20, 2016**

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

ABSENT:

STAFF PRESENT: Denise Rogers, CEO, Librarian

The meeting was called to order by chairperson, Kelly Elik at 7:04 pm.

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

APPROVAL OF AGENDA:

MOVED BY: Russell Becker

SECONDED BY: Vi Montpetit

MINUTES:

The minutes of the regular meeting held on Thursday, September 15, 2016 were circulated.

It was,

MOVED BY: Fraser Williamson

SECONDED BY: Barb Low

That the minutes of the Thursday, September 15, 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:

SECONDED BY: That the accounts payable for the Sundridge-Strong Union Public Library for the month of September in the amount of \$\$2,011.74 be accepted as presented.

Carried

It showed on the accounts payable it was only as at 09/07/2016. Denise will ask Lori if it can be for the entire month.

LIBRARIAN'S REPORT:

See attached.

A discussion took place about purchasing the Krayon Kiosk with money from the technology grant.

MOVED BY: Barb Low

SECONDED BY: Russell Becker

That we order a Krayon Kiosk as assessable equipment to be purchased with the technology grant. *Carried*

CORRESPONDENCE:

A letter was received from Michael A. Hardy Professional Corporation stating that the library is the beneficiary of \$2,000.00 from the estate of Jane Anderson.

NEW BUSINESS:

The librarian presented a quote from Laurentian Business Products to lease a new photocopier. The photocopier that is in the library now is outdated and parts will not be available soon so getting it fixed will not be an option.

We own the copier we now have and pay \$41.56 which covers the copies. We pay for toner and service. Leasing the new photocopier would be \$65.04 which covers service, toner and 833 copies per month.

MOVED BY: Vi Montpetit

SECONDED BY: Fraser Williamson

That we lease a photocopier from Laurentian business Products beginning November 2016. *Carried*

Fraser brought an author's name forward to see about a book reading. Sarah will take the name to the Lifelong Learning Committee.

A discussion took place about the article in the paper on the HUB that was proposed for the town. The library would be part of the HUB and would be approximately 2,000 square feet. We wondered if 2,000 square feet would be enough but were keen on the library being part of this. It is just a beginning proposal but we should be prepared if it actually does happen. This is why we should have a fund raising committee.

STRATEGIC PLAN UPDATE:

Marjatta Asu, from OLS North is coming to the library on Wednesday, November 9th for a visit. She can help us to start getting organized with plans for a new library.

Vi suggested that we have a meeting to see if someone will take over a fundraising committee for the library.

LIFELONG LEARNING REPORT:

Sarah informed us that there was a good turnout for the workshop on how to build an airplane. The next workshop is by the magician, Lukas Stark. He will do a presentation on how magic applies to your life. It is in the Happy Gang Room, November 6th at 1 pm.

ADJOURNMENT:

MOVED BY: Sarah Barnes

That we adjourn at 8:32 pm. until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held on Thursday, November 17, 2016 or at the call of the chair.

Carried

Chairperson

Recording Secretary