

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, September 15, 2016

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

ABSENT: Sarah Barnes

STAFF PRESENT: Denise Rogers, CEO, Librarian

The meeting was called to order by chairperson, Kelly Elik at 7:05 pm.
Kelly welcomed our new board member, Fraser Williamson.

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

Approval of agenda:

MOVED BY: Russell Becker

SECONDED BY: Vi Montpetit

That the agenda be approved. *Carried*

MINUTES:

The minutes of the regular meeting held on Thursday, June 30, 2016 were circulated.

It was,

MOVED BY: Vi Montpetit

SECONDED BY: Barb Low

That the minutes of the Thursday, June 30, 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: Fraser Williamson

That the accounts payable for the Sundridge-Strong Union Public Library for the month of July in the amount of \$10,826.77, and the month of August in the amount of \$1,735.84 be accepted as presented. *Carried*

LIBRARIAN'S REPORT: See attached.

CORRESPONDENCE:

Barb Low passed on an email from Kathryn MacLean to the Board about a drop box being placed outside the library. Included was the cost of one and dimensions. The Lake Bernard Property Owners Association requested that the Board should buy one with the donation they would give the library next year.

Barb relayed the concerns of the Library Board about a drop box.

NEW BUSINESS:

A discussion took place about setting up an account just for the donations to go toward the Krayon Kiosk.

Russell explained to the Board about an incident that happened during Sunflower Festival that involved the library.

He said it was caused because of a lack of communication and that it was looked after and hoped it wouldn't happen next year.

Vi brought forth about the use of the elevator. She didn't think the people working in the library should leave the library unattended to work the elevator. There are more people upstairs that could look after running the elevator so the library wouldn't be left unattended. Russell was to present this to council.

STRATEGIC PLAN UPDATE:

Vi said she toured the Temagami Library during her holidays and got some good ideas about how a library should be laid out.

She thought we should be thinking about forming a Fundraising Committee. We are to think of people that would volunteer to be part of the committee. A notice will be put on Facebook asking for volunteers.

LIFELONG LEARNING REPORT:

The next workshop is HOW TO BUILD AN AIRPLANE by Gary Blanchett to be held in Chalmers United Church, South River on Sunday, September 18th. 2-4 pm.

ADJOURNMENT

MOVED BY: Russell Becker

That we adjourn at 8:45 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, October 20, 2016 or at the call of the chair. *Carried*

Chairperson

Recording Secretary