

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD**  
**REGULAR MEETING**  
**Thursday, April 20, 2017**

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

**ABSENT:** Barb Low, Sarah Barnes

**STAFF PRESENT:** Denise Rogers, Librarian

The meeting was called to order by chairperson Kelly Elik at 7:03 pm.

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

Approval of agenda

**MOVED BY:** Vi Montpetit

**SECONDED BY:** Fraser Williamson

That the agenda be approved. *Carried*

**MINUTES:**

The minutes of the regular meeting held on Thursday, March 16, 2017 were circulated.

It was,

**MOVED BY:** Russell Becker

**SECONDED BY:** Fraser Williamson

That the minutes of the Thursday, March 16, 2017 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. *Carried*

**BUSINESS ARISING FROM THE MINUTES:**

None

**ACCOUNTS PAYABLE:**

**MOVED BY:** Fraser Williamson

**SECONDED BY:** Vi Montpetit

That the accounts payable for the Sundridge-Strong Union Public Library for the month of March 2017 in the amount of \$7,388.77 be accepted as presented. *Carried*

Denise was to check on the discrepancy of the cheque numbers.

**LIBRARIAN'S REPORT:**

See attached.

We also talked about library expansion again and also accessibility.

**CORRESPONDENCE:**

None

## **NEW BUSINESS:**

**Budget:** All the corrections were made to the final budget.

It was,

**MOVED BY:** Vi Montpetit

**SECONDED BY:** Fraser Williamson

That the Sundridge-Strong Union Public Library Board recommend to the Village of Sundridge Council and the Township of Strong Council, the 2017 budget as presented by the Sundridge Treasurer in the amount of \$89,619.51. *Carried*

Vi Montpetit gave a presentation about Peggy Smith and her book called “Three Score & Ten, What Then”. Peggy gave a talk about her book on Sat., March 25<sup>th</sup> in the Happy Gang room with 21 present. She talked about the changes that have taken place in Nursing Homes over the years.

Vi also spoke about the book “The History of Clyffe House” by Dave Scott. The author has traced the development of his family business in Port Sydney from the 1800s to the present. Vi commented on the book and suggested that the library purchase a copy.

Fraser Williamson brought in two lego books depicting the New Testament and the Old Testament illustrated with lego figures. The books will be on display in the library.

## **STRATEGIC PLAN UPDATE:**

Vi reported there were no updates but the discussion we had about library expansion is part of the plan.

## **LIFELONG LEARNING COMMITTEE REPORT:**

Sarah was absent so there was nothing to report.

## **DISCUSSION:**

Russell Becker informed that board that the Sunflower Festival will be Sat., August 12<sup>th</sup> and the parking lot will be full of vendors and also a Dog Show will take place there. He wanted to inform the board that there wouldn't be any parking for library patrons.

## **ADJOURNMENT**

**MOVED BY:** Russell Becker

That we adjourn at 8:23 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, May 18, 2017 or at the call of the chair. *Carried*

---

Chairperson

---

Recording Secretary