

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD**  
**REGULAR MEETING**  
**Thursday, February 16, 2017**

**PRESENT:** Sundridge - Russell Becker, Sarah Barnes, Dorothy Green  
Strong - Kelly Elik, Barb Low, Vi Montpetit

**ABSENT:**

**STAFF PRESENT:** Denise Rogers, Librarian

The meeting was called to order by chairperson Kelly Elik at 7:07 pm.

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

Approval of agenda

**MOVED BY:** Sarah Barnes

**SECONDED BY:** Vi Montpetit

That the agenda be approved.

**MINUTES:**

The minutes of the regular meeting held on Thursday, January 12, 2017 were circulated.

It was,

**MOVED BY:** Russell Becker

**SECONDED BY:** Vi Montpetit

That the minutes of the Thursday, January 12, 2017 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. *Carried*

**BUSINESS ARISING FROM THE MINUTES:**

Russell did post on Facebook requesting for people to sit on a fundraising committee. No-one contacted Russell or the Library.

Russell informed the board that the Hub proposed by Sundridge Council was not going to go ahead.

Kelly informed the board that Strong Township is looking into building a Medical Centre and possibly a Library near their township building. Kelly asked if the board was interested in being part of this proposal. The board agreed, so Kelly will inform Strong Council of the board's decision.

**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 January 2017 in the amount of \$5,226.66 be accepted as presented. *Carried*

**LIBRARIAN'S REPORT:**

See attached.

**CORRESPONDENCE:**

None

**NEW BUSINESS:**

The discussion about the Hub took place under Business Arising.

**STRATEGIC PLAN UPDATE:**

Vi reported there were no updates.

**LIFELONE LEARNING COMMITTEE REPORT:**

Sarah informed the board that workshops would be taking place from May until November 2017 and even into spring 2018. Posters will be in the library for each event.

Sarah will try to make a date for an author reading with M.J. Moore's to be held in the Happy Gang Room.

We will also try to set up an author's book reading for Sat., March 25<sup>th</sup> from 1-3 pm. for Peggy Smith. She grew up in Sundridge and wrote the book "THREE SCORE & TEN WHAT THEN?" She hopes to raise \$5,000.00 for Nipissing Serenity Hospice.

Fraser Williamson is going to do the Sundridge/South River news for the Almaguin News. The board was happy to hear this because people look for coming events here.

A discussion took place about what age a child should be when they can get their own library card. It was decided the children under the age of 12 must have their registration form signed by a parent or legal guardian who accepts financial responsibility for all materials borrowed on that card.

The Exhibit Policy and Gifts and Donations Policy forms were handed out for discussion at the next meeting.

**ADJOURNMENT**

**MOVED BY:** Russell Becker

That we adjourn at 8:40 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, March 16, 2017 or at the call of the chair. *Carried*

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Chairperson

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Recording Secretary