

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
BOARD MEETING
Thursday, January 12, 2017**

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

ABSENT:

STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by Chairperson Kelly Elik at 7:05 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: Barb Low

That the agenda be approved.

MINUTES:

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

It was,

MOVED BY: Russell Becker

SECONDED BY: Fraser Williamson

That the minutes of the Thursday, December 15, 2016 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. ***Carried***

BUSINESS ARISING FROM THE MINUTES:

Russell decided to wait until January 2017 to place a notice asking for people to sit on a fundraising committee.

ACCOUNTS PAYABLE:

MOVED BY: Sarah Barnes

SECONDED BY: Vi Montpetit

That the account payable for the Sundridge-Strong Union Public Library for the month of December 2016 in the amount of \$9,975.15 be accepted as presented. ***Carried***

LIBRARIAN'S REPORT:

A discussion took place about how close to Christmas the Christmas Party was. The

children were still in school so it was decided to have it then. If the children were out of school it may have been a different time but it is always the Wednesday before Christmas.

CORRESPONDENCE:

No correspondence.

NEW BUSINESS:

A discussion took place about the new Hub that the town has proposed. A meeting will take place on Saturday, January 21, 2017. Hopefully some of the board members can attend and give a report at our next meeting.

If the Hub idea, as it was presented to Council, moves forward, council would like us to consider being part of the steering team.

STRATEGIC PLAN UPDATE:

Vi reported that we are moving along with the plan as scheduled.

LIFELONG LEARNING COMMITTEE REPORT:

Sarah reported that everything is going good with the committee. They have something booked for six months in a row, so they are booked up.

ADJOURNMENT

MOVED BY: Barb Low

That we adjourn at 8:20 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, February 16, 2017 or at the call of the chair. ***Carried***

Chairperson

Recording Secretary