

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

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

SECONDED BY: Vi Montpetit

That the agenda be approved.

MINUTES:

The minutes of the regular meeting held on Thursday, February 16, 2017 were circulated.
It was,

MOVED BY: Fraser Williamson

SECONDED BY: Barb Low

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

BUSINESS ARISING FROM THE MINUTES:

A poster was passed around about the book reading of Peggy Smith on Sat., March 25th at 1 pm. in the Happy Gang Room.

ACCOUNTS PAYABLE:

MOVED BY: Russell Becker

SECONDED BY: Vi Montpetit

That the accounts payable for the Sundridge-Strong Union Public Library for the month of February 2017 in the amount of \$6257.67 be accepted as presented. *Carried*

The board requested that the line for Village of Sundridge, in accounts payable, should be separated into Rent and Admin. instead of just Village of Sundridge. A request will be taken to the treasurer.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE: None

NEW BUSINESS:

Budget: Under revenue, the donation line should read zero.

The board requested that a separate account should be set up as an improvement fund.

Can the donation amount and the surplus be split between the Village of Sundridge and Township of Strong under revenue?

As a result of these changes the budget was not approved.

It was decided to increase the amount for photocopies to \$0.25.

STRATEGIC PLAN UPDATE:

Vi reported there were no updates.

LIFELONE LEARNING COMMITTEE REPORT:

Sarah was absent so there was nothing to report.

It was requested that Fraser bring his Lego Bible to the Library to put on display.

ADJOURNMENT

MOVED BY:

That we adjourn at 8:05 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, April 20, 2017 or at the call of the chair. *Carried*

Chairperson

Recording Secretary