

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
Thursday, May 18, 2017**

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

ABSENT:

STAFF PRESENT: Denise Rogers, Librarian

The meeting was called to order by chairperson Kelly Elik at 7:00 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. ***Carried***

MINUTES:

The minutes of the regular meeting held on Thursday, April 20, 2017 were circulated.

It was,

MOVED BY: Fraser Williamson

SECONDED BY: Vi Montpetit

That the minutes of the Thursday, April 20, 2017 meeting of the Sundridge -Strong Union Public Library Board be adopted as presented. ***Carried***

BUSINESS ARISING FROM THE MINUTES:

None

ACCOUNTS PAYABLE:

Accounts payable were deferred until next meeting because the payroll amounts were added twice, once in March's accounts payable and again in April.

Board members asked for the report to be enlarged for easier reading.

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

A letter of retirement was read by CEO Denise Rogers. She will be retiring as of July 28, 2017.

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Vi Montpetit

That the Sundridge-Strong Union Public Library Board regretfully accepts the resignation of Librarian/CEO Denise Rogers effective July 28, 2017. **Carried**

It was,

MOVED BY: Fraser Williamson

SECONDED BY: Vi Montpetit

That a committee of two board members, Russell Becker and Barb Low, with backup Sarah Barnes and CEO be formed to interview candidates for CEO/Librarian position. **Carried**

An ad will be placed in the Almaguin News, also postings on the Village website, the Township website, Facebook, OLSNorth, Indeed.ca and Employment North.

NEW BUSINESS:

None

STRATEGIC PLAN UPDATE:

Vi had nothing to report.

LIFELONG LEARNING COMMITTEE REPORT:

Sarah gave an extensive report of all the workshops CALLE is presenting until July 2017.

DISCUSSION:

No further discussion.

ADJOURNMENT

MOVED BY: Vi Montpetit

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, June 15, 2017 or at the call of the chair.

Carried

Chairperson

Recording Secretary