

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
February 21, 2019**

PRESENT: Sundridge - Sarah Barnes, Shawn Jackson
 Strong - Betty McLaren, Jeff McLaren, Cindy Van Til
STAFF PRESENT: Melinda Kent, Librarian/CEO
ABSENT: Stephen Rawn with Regrets, Fraser Williamson with Regrets

The meeting was called to order by the vice-chair at 7:08 p.m.

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

APPROVAL OF AGENDA

It was,

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

That the agenda be approved as circulated. *Carried.*

MINUTES:

It was,

MOVED BY: Betty McLaren

SECONDED BY: Jeff McLaren

That the minutes of the Thursday, January 17, 2019 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented. *Carried.*

BUSINESS ARISING FROM THE MINUTES:

Melinda presented information regarding the internet charges from 2018 that the board had requested. A big part of the expense is to pay for comprehensive security suite that is shared equally by the Village of Sundridge and the Library. There was a discussion regarding whether or not the Library should be paying half of this cost. The Village of Sundridge council member on the board will discuss this with the Village council.

STATEMENT OF EXPENSES:

It was:

MOVED BY: Jeff McLaren

SECONDED BY: Cindy Van Til

That the statement of expenses for the Sundridge-Strong Union Public Library for the months of December 2018 in the amount of \$4070.00 and January 2019 in the

amount of \$-1930.74 be accepted as presented. *Carried.*

LIBRARIAN'S REPORT:

See attached.

CORRESPONDENCE:

No correspondence.

NEW BUSINESS:

There was a discussion regarding whether or not the Library should have its own domain name and it was decided this is not necessary.

There was a more lengthy discussion regarding the 2019 budget. We still don't have final numbers from 2018 expenses so we do not know what the surplus or deficit may be for 2018. This information needs to be provided by the Treasurer and we will hopefully have it in March.

DISCUSSION

There was a brief discussion regarding the administrative fee the Library pays to the Village for services received from them.

There was a discussion regarding the internet speed that is provided to the Library and Village of Sundridge by our service provider. The Village of Sundridge council member on the board will discuss this with the Village council to see if a higher speed is something that should possibly be considered.

STRATEGIC PLAN UPDATE:

No update at this time.

LIFELONG LEARNING COMMITTEE REPORT:

The MAID event had a great turnout of around 50 people. The Hygge (Finding Joy in the Ordinary) event needed to be rescheduled. Several events are being planned for the upcoming months.

POLICY MANUAL:

No update at this time.

ADJOURNMENT

It was,

MOVED BY: Betty McLaren

That we adjourn at 8:25 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, March 21, 2019 or at the call of the chair. *Carried.*

Rev. Fran Rosen
Chairperson

W Kent
Recording Secretary