

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
May 23, 2019

PRESENT: Sundridge - Sarah Barnes, Stephen Rawn, Fraser Williamson
Strong - Betty McLaren, Jeff McLaren, Cindy Van Til

STAFF PRESENT: Melinda Kent, Librarian/CEO

The meeting was called to order by the chair at 7:03 p.m.

Fraser asked if there were any pecuniary interests to declare and there were none.

APPROVAL OF AGENDA

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Cindy Van Til

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

MINUTES:

It was,

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

That the minutes of the April 25, 2019 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented. *Carried.*

BUSINESS ARISING FROM THE MINUTES:

- The Village of Sundridge council representative will follow up with the Village regarding contacting Agilis about faster internet for the building.
- The Librarian presented information regarding the funding cuts to OLSN if anyone would like further information regarding the cuts.
- OLSN has informed us of the services they will no longer be providing to libraries.
- The Township of Strong supported a resolution regarding the Ontario Library Service Cuts at their last council meeting.
- The board was reminded that board training is available on-line through OLSN.

STATEMENT OF EXPENSES:

It was:

MOVED BY: Stephen Rawn

SECONDED BY: Cindy Van Til

That the statement of expenses for the Sundridge-Strong Union Public Library for the month of April 2019 in the amount of -\$756.30 be accepted as presented.

Carried.

LIBRARIAN'S REPORT:

See attached.

The Annual Survey is complete. In comparing 2017 and 2018 statistics there has been a substantial increase in programming, people attending programs and the number of books received through interlibrary loan.

CORRESPONDENCE:

- Memo from the Village of Sundridge indication the Library Board budget for 2019 was approved.
- Memo from the Township of Strong indication the Library Board budget for 2019 was approved.
- OLBA (Ontario Library Board Membership) is up for renewal. Information regarding this membership was given to the board members.

NEW BUSINESS:

- The possible use of a consent agenda was discussed.

LIFELONG LEARNING COMMITTEE REPORT:

- The Beekeeping presentation was held on May 22nd.
- Upcoming events are Alcohol Inks, Let's Talk Cannabis, and Estate Planning.

POLICY MANUAL:

- The librarian plans to begin work on the policy document soon and will send updates during the summer for board members to review.

DISCUSSION:


- The locks are being changed on the building.

ADJOURNMENT

It was,

MOVED BY: Jeff McLaren

That we adjourn at 8:12 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, June 20, 2019 or at the call of the chair. *Carried.*



Chairperson



Recording Secretary