

SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
June 20, 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: Betty McLaren

SECONDED BY: Cindy Van Til

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

MINUTES:

It was,

MOVED BY: Sarah Barnes

SECONDED BY: Cindy Van Til

That the minutes of the May 23, 2019 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented. *Carried.*

BUSINESS ARISING FROM THE MINUTES:

- Stephen inquired about the internet speed and was informed they are as fast as they can go at this time.
- The Village of Sundridge will be supporting a resolution regarding the Ontario Library Service cuts at their next council meeting.
- We will not use the consent agenda.
- Before we look further into purchasing better signage for the library we would like confirmation from the Village of Sundridge that we are able to put up signage near the road. Stephen will look into this.

STATEMENT OF EXPENSES:

It was:

MOVED BY: Cindy Van Til

SECONDED BY: Stephen Rawn

That the statement of expenses for the Sundridge-Strong Union Public Library for the month of May 2019 in the amount of -\$3793.03 be accepted as presented.

Carried.

LIBRARIAN'S REPORT:

- See attached.
- SOLS (Southern Ontario Library Services) called to inform us the cost for Overdrive (e-book and audiobooks) will be based on the population of Sundridge and Strong only (the union libraries) for 2020. Last year the population of Joly (contact for services) was included. These are based on the 2016 census numbers. This will put us in a lower cost bracket for the service.

CORRESPONDENCE:

- None.

NEW BUSINESS:

- None.

STRATEGIC PLAN UPDATE:

- Fraser suggested we see about hosting a “Blanket Exercise”. He recently attended one and feels it would be a great event to host as it informs the public about Indigenous history.

LIFELONG LEARNING COMMITTEE REPORT:

- The Canning Workshop, Estate Planning and Cannabis presentations took place already in June.
- Upcoming events are Tai Chi, Glass Workshop and Metis Music and Dance Workshop.

POLICY MANUAL:

- The Retention Policy is complete.
- There was discussion regarding the Membership Policy and Circulation Policy.

DISCUSSION:

- There was a brief discussion about hiring a summer student in another summer. The grant would need to be applied for well ahead of when the budget is done. Generally the student wages are paid and then the grant is received after so extra money would be needed in the budget for a student.
- The library will have crafts available for kids during the Sunflower Festival. If it is busy we will stay open later on that Saturday until 2:00 or 3:00. We will see about borrow a sandwich board to advertise we are open and have crafts.

ADJOURNMENT

It was,

MOVED BY: Betty McLaren

That we adjourn at 8:45 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, September 19, 2019 or at the call of the chair. *Carried.*



Chairperson



Recording Secretary