

STATEMENT OF EXPENSES:

It was:

MOVED BY: Stephen Rawn

SECONDED BY: Jeff McLaren

That the statement of expenses for the Sundridge-Strong Union Public Library for the month of November 2019 in the amount of \$-4383.48 be accepted as presented.
Carried.

LIBRARIAN'S REPORT:

- See attached.
- Not many are coming out to Story Hour. Melinda will put reminders on Facebook.

CORRESPONDENCE:

- Two letters were received from the Village of Sundridge . One regarding the request to look into the possibility of a new location for a larger library and the other was regarding the 2019 budget.

NEW BUSINESS:

- The libraries that advertised in the Almaguin Chamber of Commerce Magazine are looking into placing the same ad in the 2020 magazine. It was decided this is not necessary for this year. It would be something to look into again in two or three years.
- The provincial funding came very late this year. We need to take a close look at the budget this year to see the best way to ensure we have enough money to cover year end expenses if the funding comes in that late again. Melinda did speak with Marjory briefly and will contact her again to see if she is available to answer some questions regarding this.
- Melinda will work on a draft budget for the January meeting.

STRATEGIC PLAN UPDATE:

- No update at this time.

LIFELONG LEARNING COMMITTEE REPORT:

- CALLE events being planned: water colour, knitting, garbage/recycling, organ donation; documentary on Orca's.

POLICY MANUAL:

- There was discussion regarding several policies. The modifications will be made where needed and they will be brought forward at the next meeting for

approval.

It was,

MOVED BY: Betty McLaren

SECONDED BY: Cindy Van Til

That the Sundridge-Strong Union Public Library approve the following revised policies and appendixes:

Policies:

Additional Services

Collection Development

Local History

Resource Sharing

Appendixes:

JobDescription_CEO

JobDescription_LibraryAssistant

Carried.

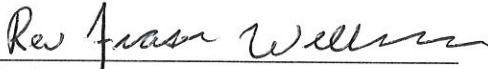
DISCUSSION:

ADJOURNMENT

It was,

MOVED BY: Stephen Rawn

That we adjourn at 8:04 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 7:00 pm on Thursday, January 16, 2020 or at the call of the chair. *Carried.*



Chairperson



Recording Secretary