

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
April 21, 2022**

PRESENT: Sundridge – Jeremy Bean, Fraser Williamson, Jean Wanless
Strong - Betty McLaren, Jeff McLaren, Cindy Van Til.
STAFF PRESENT: Melinda Kent, Librarian/CEO
GUESTS: Susan Cose

The meeting was called to order by the chair at 6:47 p.m.

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

APPROVAL OF AGENDA

It was,

MOVED BY: Cindy Van Til **SECONDED BY:** Jeff McLaren

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

MINUTES:

It was,

MOVED BY: Jean Wanless **SECONDED BY:** Jeremy Bean

That the minutes of the March 24, 2022 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented. *Carried.*

BUSINESS ARISING FROM THE MINUTES:

- The Librarian/CEO pointed out some changes that were made to the budget since the last meeting since we now know the surplus to be carried over from 2021.

It was,

MOVED BY: Betty McLaren **SECONDED BY:** Jean Wanless

That the Sundridge-Strong Union Public Library Board approve the 2022 budget in the amount of \$97 155.54. *Carried.*

STATEMENT OF EXPENSES:

It was:

MOVED BY: Jeff McLaren **SECONDED BY:** Jeremy Bean

That the statement of expenses for the Sundridge-Strong Union Public Library for the month of March 2022, in the amount of \$2368.76 be accepted as presented. *Carried.*

LIBRARIAN’S REPORT:

- See attached.
- A member of the community inquired about starting a walking club that would start from the library. The Librarian/CEO will make arrangement with the community member to try and get this started.
- The Annual Survey of Public Libraries was submitted on April 20th.

CORRESPONDENCE:

NEW BUSINESS:

STRATEGIC PLAN UPDATE:

POLICY MANUAL:

It was:

MOVED BY: Cindy Van Til

SECONDED BY: Jean Wanless

That the Sundridge-Strong Union Public Library Board approve the “Political Election and the Library” policy.

Carried.

DISCUSSION


The June Board meeting will need to be held on the fourth Thursday of the month on June 23rd.

ADJOURNMENT

It was,

MOVED BY: Jeff McLaren

That we adjourn at 7:11 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 6:45 pm on Thursday May 19, 2022 and or at the call of the chair. *Carried.*



Chairperson



Recording Secretary