

**SUNDRIDGE-STRONG UNION PUBLIC LIBRARY BOARD
REGULAR MEETING
June 23, 2022**

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

The meeting was called to order by the chair at 6:48 p.m.

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

APPROVAL OF AGENDA

It was,

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

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

MINUTES:

It was,

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

That the minutes of the May 19, 2022 meeting of the Sundridge-Strong Union Public Library Board be adopted as presented. *Carried.*

BUSINESS ARISING FROM THE MINUTES:

- None

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 month of April 2022, in the amount of \$-2527.08 be accepted as presented. *Carried.*

LIBRARIAN'S REPORT:

- See attached

CORRESPONDENCE:

- None

NEW BUSINESS:

- None

STRATEGIC PLAN UPDATE:

- No update at this time

POLICY MANUAL:

It was:

MOVED BY: Jeff McLaren

SECONDED BY: Betty McLaren

That the Sundridge-Strong Union Public Library completed a review the following policies:

Health & Safety

Safety, Security & Emergencies_2022_03

Workplace Harassment and Discrimination

Workplace Violence and Prevention

and revised the following policies, plan and form:

Video Gaming

Acceptable Internet Use

Technology Consent Form

Working Alone Plan. *Carried.*

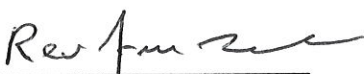
DISCUSSION

ADJOURNMENT


It was,

MOVED BY: Jeremy Bean

That we adjourn at 7:15 pm until the next regular meeting of the Sundridge-Strong Union Public Library Board to be held at 6:45 pm on Thursday September 22, 2022 and or at the call of the chair. *Carried.*



Chairperson



Recording Secretary