

Argyle Community Library Board Meeting Minutes

April 25, 2013

Present: Marla Booth, George Walters, Kim Summers, Jennifer Fry, Burgi Zacherl, Patti O'Handley

Absent: Mike Legault, Marva Jackson, Glenna Cooper

1. Welcome to the Board Members from Patti O'Handley @ 9:25 a.m.
2. Minutes of March Meeting: Moved by Kim Summers and seconded by Burgi Zacherl to accept the minutes. Carried.
3. Treasurer's Report/Petty Cash: See Treasurer's report. Petty cash of a balance \$328.29. Budget balance of \$1326.26. Burgi has informed the board that the annual grant of \$5808.00 was deposited into the bank account for next terms budget. Moved by Marla Booth and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.
4. Report to the CEO: see report attached from Jennifer Fry. Board Approved.
5. Old Business from Minutes
 - A. Volunteer schedule: Dates for volunteers to share are:
Thursday May 23, 30 (4-6pm) Tuesday May 21 & Wednesday, May 15, 29 (9-12pm)
Please email all volunteers when signing up for a scheduled time to avoid overlaps.
 - B. Wish List for Library: deferred
 - C. Advertising: hours, logo, of community library to advertise on new screens in local businesses. Kim Summers will contact.
 - D. Update to LSB: George attending.
 - E. Budget Balance: discrepancy from last year - Deferred
 - F. Orders for Approval for payment. **Indigo book order \$297.35**. OLSN for replacement books -\$43.23 and Indigo -\$164.93. (Last 2 items were approved at last meeting) Motion to approve the payment of Indigo books. Moved by Kim Summers and seconded by Burgi Zacherl.
 - G. Adult Forest of Reading for 2013: Deferred to summer 2013.

- H. Cultural Strategic Investment Fund - Deferred
- I. Contract for Library – Revised contract has been approved by LSB and sent to Near North District School Board for approval.
- J. Summer Reading Program: look into the cost of crafts & books (July 8-August 5)
- K. Jan Stauber Grant – Kim will not be working on this grant.
- L. Sarah Bagley Grant – waiting for approval.

5. New Business

- a. Summer Hours – Discussion to go back to original summer schedule.
- b. Author Visit – May 10th from 1:30 – 2:30 & open to the community.
- c. Change in budget lines – discussion was held on moving budget lines.
- d. Minutes of the Library Board: to be sent to Peggy Whitehead, secretary of LSB.
- e. Networking Meeting May 6 & 7: the board discussed if Marva or Glenna would be willing to attend on behalf of the board.

6. NEXT MEETING: Meeting will be Monday May 27, 2013 at 9:15 a.m.

7. ADJOURNMENT: Moved by Marla Booth and seconded by Kim Summers @10:09 a.m.
Carried.