

Argyle Community Library Board Meeting Minutes October 7th, 2014

Present: Burgi Zacherl, Kim Summers, Erin Lambert, Marva Jackson, Mike Buchanan, Linda Keating and Jennifer Fry

Absent: Patti O'Handley, Sandi Johnson, Charmaine Austin, Mike Legault

Welcome: to the Board Members from Kim Summers at 9:05 a.m.

Minutes from June's Meeting: Motion to accept September's minutes by Marva Jackson and seconded by Kim Summers. Carried.

Treasurer's Report/Petty Cash: See Treasurer's report. Balance of \$1627.33 Petty cash of a balance \$212.57. Moved by Marva Jackson and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.

Report to the CEO: Jennifer updated members about the monthly library statistics.

Old Business from Minutes:

A. Volunteer schedule: October calendar is all signed up for by volunteers. November calendar dates to be signed up for are: Monday 10,17,24. Tuesday 4, 25. Wednesday 26. Thursday 6,13,20,27.

December

Monday 8,15. Tuesday 16. Wednesday 3,10,17. Thursday 4,11,18.

B. Wish List for Library: think of items to be on our list for next meeting.

C. Advertising: option of using the advertising sign at the community rec center for special events at library.

D. Update to LSB: new board member will be appointed to sit on the library board.

E. Orders for Approval for payment: Motion to re-approve payments of:

- programming supplies for TD summer reading program
 - registration fee for the Adult Evergreen Reading program
 - chapters order for September
 - supplies for the library through Carr Mclean
 - UPS delivery charges
 - gift card for Ashley Gaudreau and Robert Fonk
- New payment of \$22.10 for chapters book order.

Motion to reapprove and approve payments by Erin Lambert, seconded by Marva Jackson.

F. Library Calendar: deferred

G. Recycling of Batteries: This company offers “Free” Battery Recycling Programs within Ontario. Jennifer will propose to the local businesses about the service of recycling batteries at their location. Still setting up details.

H. Handicap Entrance: No updates.

I. Photocopier for library/community usage: fax option will not work unless we get a separate phone line. Scan to email function is not working, inquiring about this.

J. TD Summer Reading Program: deferred

K. Capital Grant for funding: deferred

L. OLA Conference: Marva Jackson and Judy Rogerson personally thank the board for this opportunity. They both came back with lots of new information and ideas to help our community library. (fundraising ideas, invite community to library-open house, licence to show movies in library, movie nights)

M. Smokey the Bear: deferred

N. Any other old business: none

New Business:

A. Board Members: Decrease board size to 9 members. Motion to accept, Marva Jackson, seconded by Erin Lambert. Election of members in November at next meeting.

B. Budget for term of October to September 2015: new term budget for the library. Each member make suggestions for to add to wish list for next meeting.

C. Scholastic Book Fair: tentative date for November 18-21. Finalize details of location in school for book fair.

NEXT MEETING will be scheduled on: November 5th, 2014 at 9:00am

ADJOURNMENT: Motion to adjourn meeting. Moved by Erin Lambert and seconded by Burgi Zacherl at @ 9:50 a.m. Carried.