

Argyle Community Library Board Meeting Minutes January 19, 2017

Present: Kim Summers, Patti O'Handley, Dianne Feasby, Dan Feasby, Marva Jackson (via Facetime), Jennifer Fry, Hillary Chambers (LSB)

Absent: Jim Burrows, Karen Wassink

Welcome: to the Board Members from Patti O'Handley at 9:10 am.

Minutes from December's Meeting: Minutes from December were presented. Motion to accept minutes as presented by Kim Summers, seconded by Dianne Feasby. All in favor. Cd.

Treasurer's Report/Petty Cash: balance forward \$11,507.47, petty cash \$600.00. Motion to accept treasurer's report as presented by Jenny Fry, seconded by Marva Jackson. All in favor. Cd.

Report to the CEO: emailed to board members, LSB rep, and volunteers.

Old Business from Minutes:

A. Volunteer schedule: January – one day left to fill. February dates need filling. Jenny to send out email.

B. Wish List: Need more cases for DVD's - 20 of them. Dan to order minimum of 20 or lowest number required for order. Jenny and Kim will check supplies and put in an order.

C. Update to LSB: no update.

D. Orders for Approval for payment: Indigo order \$59.63. Motion to approve payments by Kim Summers and seconded by Marva Jackson. All in favor. Cd.

E. Programs in the Library: Visit by Author, Computer 101 classes, Update: NNDSB looking at having an Author come in.

F. Book Fair: Set a date later in the spring. Kim thinking maybe April but will confirm dates. Jenny wondering about one in the summer and will look into it.

G. Website for funding through New Grant: Hillary Chambers – presentation. Hillary discussed her side business – can do it for \$650.00 basic design and she can show us how to update. Monthly fee for hosting \$10.00 US\$ all paid in one fee. Costs approximately \$120.00 per year. Discussed

what would be on it. Dianne followed up with LSB and payment in US funds is not an issue.

J. Christmas Basket: School did very well on baskets. Thanks to everyone who donated to it.

G. Any other old business: none.

New Business:

A. Email access: gmail and Hotmail accounts not working – Jenny checking with Robert to see if it can be resolved or something, especially for summer guest use.

B. NEW BOOK by Local Author: Motion by Dan Feasby and seconded by Marva Jackson for Kim to purchase a book that is for sale at Rupert's Variety – Author is Ann Marie Hall. All in favour. Cd.

C. Website: Motion by Kim Summers, seconded by Dianne Feasby to hire Hillary to complete the website design and proceed with this project. All in favour. Cd

D. Library Services: Jenny met with Andre in our library. He pointed out where shelves are crowded and discussed weeding. Notice to go to volunteers as to how to weed with section to track areas completed. Books are to be pulled and put in the library office.

E. Any other new business: none

NEXT MEETING will be scheduled on: February 10, 2017 @ 9am

Please keep in mind that we need 5 members for an official meeting.

ADJOURNMENT: Motion to adjourn meeting. Moved by Kim Summers and seconded by Jenny Fry @10:06 am. All in favor. Cd.