

Argyle Community Library Board Meeting Minutes September 10, 2015

Present: Patti O'Handley, Burgi Zacherl, Jennifer Fry, Dan Feasby, Marva Jackson and Kim Summers

Absent: Tim Gerhke, Erin Lambert, Sandi Johnson, Luke Legault

Volunteers: Judy Rogerson

Welcome: to the Board Members from Patti O'Handley at 4:00 pm.

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

Treasurer's Report/Petty Cash: See Treasurer's report. Balance of \$6665.67. Petty cash of a balance \$235.01. Motion for the Treasurer's Report to be accepted as presented by Marva Jackson, seconded by Burgi Zacherl. All in favor. Carried.

Report to the CEO: update from summer by Jennifer.

Old Business from Minutes:

A. Volunteer schedule: September 22, 24, 29 and October's calendar needs to be signed up by volunteers please.

B. Wish List: Expenditures Report will include purchases of PA System, tablet, laptops, dvds, cd drive, speaker. A new wish list of items for next meeting.

C. Update to LSB: no updates given by members. Board nominations and budget.

D. Orders for Approval for payment: Chapters order of \$17.64 book for Evergreen program, Chapters Order for July of \$273.35, and August's book order to approve payment when bill arrives. Motion to approve payments to Chapters by Burgi Zacherl and seconded by Marva Jackson.

E. Library System: no updates.

F. TD Summer Reading Program: Jesse Clapperton completed survey for the TD Summer Reading Program.

G. Grant Capacity Fund: Deadline for submission is October 30, 2015.

H. Overdue material: minimal overdue. One laptop is in for repair.

I. Recruitment of Volunteers: please mention at LSB meeting and for Debbie R. To advertise on community facebook page. Jennifer has contacted some parents to volunteer and come in for training.

J. New OLCG of \$2588.00 – paperwork by July 3. Expenditures will be submitted by December 2015 – April 2016.

K. Any other old business: none

New Business:

A. Celebrate Ontario 2016 – new grant.

B. Names to stand for next term for ACLB: next meeting members please attend to let us know if you're interested in standing in on the board for 2016.

C. Any other new business: projector is not working.

D. Author Walter Noble: Dan Feasby motions to provide \$200.00 to host an author reading of a local author Walter Noble on September 21 at the community centre.

NEXT MEETING will be scheduled on: Wednesday, October 14, 2015 @ 9am

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

ADJOURNMENT: Motion to adjourn meeting. Moved by Burgi Zacherl and seconded by Marva @5:40 pm. Carried.