

Argyle Community Library Board Minutes
June 4, 2018

1. Welcome at 9:04 am by Patti. Members Present: Patti O'Handley, Sandra Gendron, Karen Wassink, Dianne Feasby, Kim Summers, and Marva Jackson
Absent: Dan Feasby, Jennifer Fry and Jim Burrows.
2. Minutes from the previous meeting were accepted with a motion by Sandi and Seconded by Marva. All in favour, cd.
3. Treasurer's report: Balance is \$7,615.31 and P/C of \$600.00. Motion to approve the treasurer's report by Sandi and seconded by Kim. All in favour, cd.
4. Orders for Approval: Motion to approve payments for Whitehots \$138.83 by Kim and seconded by Marva. All in favour, cd.

5 Old Business

- a) Volunteer schedule - Dates required - next three weeks for Mondays and Thursdays - Marva and Karen to follow up for coverage at volunteer meetings.
- b) Wish list - deferred
- c) Update - LSB - Contract is with NNDSB.
- d) Tourism as Advertising outlet - Karen and Dianne will take care of.
- e) Training for volunteers - June 7. Kim to print out steps for Smart board.
- f) Overdues - Jenny to follow up on inter-office loaned books to get back in the library for the summer months.
- g) Author visit - went well.
- h) WHMIS - available to volunteers, CPR, need to send link out.
- i) TD Summer program - Supplies are in
- j) Adult Forest of Reading - Karen taking care of it. Books are here, need cataloging and stickers.
- k) 2017 Annual Survey - Board to be notified once completed
- l) Author visit - Eric Walters - Is date booked? Follow up with Jenny.
- m) Summer hours - Tuesdays 9 - 12 and Wednesdays 9 - 2 pm starting July 1st.
- n) Any other old business - none

6 New Business

- a) OLS conference - Karen and Marva interested in going. Sept. 25 - 27th
- b) Last meeting before summer - Motion to approve invoices by email made by Dianne and seconded by Sandi - All in favour. Cd.
- c) Summer Hours - as of beginning of July - Tuesdays 9 -12 pm and Wednesdays 9 -2 pm. To be put on sign and have it changed on advertising TV's throughout town.
- d) Any other new business

7 Next Meeting: September 10, 2018 at 9:00 am.

8 Adjournment - Motion to adjourn the meeting at 10:05 am by Kim and seconded by Marva. All in favour, cd.