

Argyle Community Library Board Minutes
May 7, 2018

1. Welcome at 9:06 am by Patti. Members Present: Patti O'Handley, Sandra Gendron, Karen Wassink, Dianne Feasby, Dan Feasby, Kim Summers, Jennifer Fry and Marva Jackson
Absent: Jim Burrows.
2. Minutes from the previous meeting were accepted with a motion by Karen and Seconded by Sandi. All in favour, cd.
3. Treasurer's report: Balance is \$8,467.16. Motion to approve the treasurer's report by Marva and seconded by Dan. All in favour, cd.
4. Orders for Approval: Motion to approve payments for Whitehots \$92.54 and Petty cash purchases of \$175.30 (Dvd's) by Sandi and seconded by Dianne. All in favour, cd.
- 5 Old Business**
 - a) Volunteer schedule - Dates required - May 24th and June - Marva and Karen to follow up for coverage.
 - b) Wish list - new funding for digital so members to think of options so we are prepared for it.
 - c) Update - LSB - Contract is with NNDSB.
 - d) SOP for Smartboard - still in progress. Jenny going to work on it.
 - e) Tourism as Advertising outlet - holding off until weather gets better
 - f) Training for volunteers - Dianne looking at dates and will send out email to get volunteers together in June.
 - g) Overdues - Jenny to follow up on inter-office loaned books to get back in the library for the summer months.
 - h) Author visit - Friday at 1:30 pm. He will have books available for sale.
 - i) WHMIS - available to volunteers, CPR, Sandi looking in to it.
 - j) TD Summer program - Jenny to order supplies. If it won't work out with the other program going then Sandi offered to help run on Wednesdays. Patti to follow up with Linda.
 - k) Any other old business - none

6 New Business

- a) Adult Forest of Reading - Karen is going to run it - Jennie to get list of books and provide so Dianne can order them.
- b) 2017 Annual Survey of Library - due end of June - Jenny to get working on this and then send to Peggy.
- c) Jenny applied to Writer's Union to get discount for Eric Walters. He will cost \$450.00 and is available in September. Discussed having Jenny book him for September 13th.
- d) Thank you letter from Argyle Public School.
- e) Mother's Day give away on FB - book will be given away - Karen is taking care of this.
- f) Any other new business

7 Next Meeting: June 4, 2018 at 9:00 am.

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