

**Argyle Community Library Board Minutes**  
**October 10, 2018**

1. Welcome at 9:07 am by Patti. Members Present: Patti O'Handley, Dan Feasby, Dianne Feasby, Kim Summers, Jennifer Fry and Marva Jackson, Earl Reading, Karen Wassink  
Absent: Sandra Gendron and Jim Burrows.

As this is the first meeting of the 2018-2019 term, Patti asked LSB rep Earl Reading if he would like to Chair and if not, Patti would for meeting and election would be under new business. Earl was fine with Patti proceeding as Chairperson.

2. Minutes from the previous meeting were accepted as amended to include the correct date, with a motion by Marva and Seconded by Dianne. All in favour, cd.
3. Treasurer's report: Balance is \$5,487.39 and P/C of \$600.00. Motion to approve the treasurer's report by Kim and seconded by Karen. All in favour, cd.
4. Orders for Approval: Motion to approve payment for SOLS for Overdrive \$576.30 and Prese Commerce for Magazine subscription \$265.23 by Kim and seconded by Marva. All in favour, cd.

**5 Old Business**

- a) Volunteer schedule - Dates required - October 29<sup>th</sup> and Nov. 1st - email has been sent.
- b) Wish list - new chair for desk
- c) Update - LSB - Contract is still with NNDSB. New LSB rep Earl Reading for team of Oct 2018 to Sept 2019.
- d) Overdues - couple of o/s items - Patti to reach out to member to get them returned.
- e) WHMIS - available to volunteers, CPR, Patti to send link out to Dianne - will wait to see what requirement is in new contract before proceeding.
- f) Author visit - Eric Walters - went very well. Approximately 70 students attended from South Shore along with Argyle students. 1 hour presentation and then booking signing followed.
- g) October 4<sup>th</sup> visit with OLSN - went well. Rep was happy to see what is happening in library
- h) Broadband project - is on hold for now.

- i) Volunteer recruitment - need volunteers. Asked to have put on LSB website and sign and will also put on face book and through churches.
- j) Any other old business - none

## 6 New Business

- a) Names willing to stand for next term: Members were asked if they would stay on the board for another term. Sandi was not at the meeting but had stated she would stay on. Principal and Librarian for NNDSB and LSB rep are automatically on board. All members present were asked and all board members except Patti will stand for another term, totally nine members. Nominations were carried out with the positions for the board as follows:

Chairperson - Kim Summers - Nominated by Marva, seconded by Jenny  
Vice Chairperson - Dan Feasby - - Nominated by Dianne, seconded by Karen  
Secretary - Jennifer Fry - Nominated by Kim, seconded by Marva  
Treasurer - Dianne Feasby - Nominated by Karen, seconded by Marva  
Director - Marva Jackson  
Director - Sandra Gendron  
Director - Karen Wassink  
Director - Earl Reading  
Director - Jim Burrows

Nominations were made and seconded and all were voted on by a show of hands and carried.

- b) Budget for 2018-2019. Budget was reviewed and accepted at \$10,595.39. This includes the annual amount of \$5,808.00 and the balance at end of this term. Line amounts were determined for the next term and Dianne will send out the updated budget for 2018-2019
- c) Any other new business - none

7 Next Meeting: Monday November 5, 2018 at 9:00 am.

8 Adjournment - Motion to adjourn the meeting at 10:00 am by Dan and seconded by Dianne. All in favour, cd.