

Argyle Community Library Board Minutes
September 10, 2018

1. Welcome at 9:04 am by Patti. Members Present: Patti O'Handley, Sandra Gendron, Dan Feasby, Dianne Feasby, Kim Summers, Jennifer Fry and Marva Jackson
Absent: Karen Wassink and Jim Burrows.
2. Minutes from the previous meeting were accepted with a motion by Dianne and Seconded by Marva. All in favour, cd.
3. Treasurer's report: Balance is \$6,152.09 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 payment for Eric Walters \$423.75 by Dan and seconded by Marva. All in favour, cd.

5 Old Business

- a) Volunteer schedule - Dates required - September 17, 24 and 25th - email has been sent.
- b) Wish list - deferred
- c) Update - LSB - Contract is still with NNDSB. Sandi to follow up with Principal for status.
- d) Tourism as Advertising outlet - Flyers were delivered to camps.
- e) Training for volunteers - June 7. Went well with good turnout. Issues: Need better labeling and need to weed DVDs. Kim to take care of that. Jenny to do some labeling and leave notes for volunteers of any changes of locations of books and create a to do list for the library.
- f) Overdues - have been pretty good. Drop box is working well.
- g) WHMIS - available to volunteers, CPR, Patti to send link out to Dianne.
- h) TD Summer program - Did not happen. Donated items will be stored for use next year.
- i) Adult Forest of Reading - Participants disappointed in book selection. Will need to review choices next time to ensure books are of interest or create own book list.
- j) 2017 Annual Survey - Submitted in June.
- k) Author visit - Eric Walters - this Thursday - September 13th. Jenny to confirm time and let board know asap. Kim will do some posters and will be posted on LSB sign.

- l) OLS conference - Marva and Karen unable to attend. Will look at attending the one in Toronto in January.
- m) Emailed motions during the summer were completed and approved via email.
- n) Revised grant submission - this was done to include DVDs and use up the rest of the funding that was received.
- o) Any other old business - none

6 New Business

- a) October 4th library visit by OLSN - Marva will be working library. Anyone else interested in attending are welcome. Good time to ask questions and get tips.
- b) Overdrive costs for 2018-2019 will remain the same, around \$600.00. Motion to renew by Kim, seconded by Jenny. All in favour. Cd.
- c) Broadband project - no update
- d) Email e-resources from Dan - this is a list that we should use if there is more funding available for e-resources.
- e) Budget for 2018-2019. Patti requested members to think about budget for next term and asked Dianne to send out a blank one with current expenditures to use for budget at next meeting.
- f) Volunteers - we have some volunteers who are not able to help out for a while, so library needs volunteers. Marla will let Jenny know if there are any new people with children in school that are interested in volunteering at the library. We will need to actively look for volunteers.
- g) Any other new business

7 Next Meeting: October 10, 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.