

**Argyle Community Library Board Meeting Minutes  
February 10th, 2014**

Present: Patti O'Handley, Burgi Zacherl, Glenna Cooper, Mike Legault, Kim Summers, Erin Lambert, Charmaine Austin, Linda Keating, and Jennifer Fry  
Absent: Sandi Johnson

**Welcome:** to the Board Members from Patti O'Handley at 9:29 a.m.

**Minutes from January's Meeting:** Motion to accept January's minutes by Erin Lambert and seconded by Kim Summers. Carried.

**Treasurer's Report/Petty Cash:** See Treasurer's report. Balance of \$6022.37. Petty cash of a balance \$243.18. Moved by Kim Summers and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.

**Report to the CEO:** Jennifer updated members about the monthly library statistics.

**Old Business from Minutes:**

**A. Volunteer schedule:** Please sign up for March dates, 3, 5, 6, 17, 18, 19, 20, 24, 25, 27

**B. Wish List for Library:** Library chair, laminator, desk for library

**C. Advertising:** The library will be closed for March break. Possible advertisement on the local business TV's. Marla will advertise on the sign outside.

**D. Update to LSB:** None.

**E. Orders for Approval for payment:** Chapters book order \$325.16. Motion to approve payment. Moved by Erin Lambert and seconded by Mike Legault. Carried.

**F. Photocopier for Library/Community usage:** price a photocopier, scanner, possible colour for library.

**G. Sarah Bagley Grant:** dismissed for 2013.

**H. Library Calendar:** Events will be posted monthly - see CEO report.

**I. Pickerel River Heritage Association:** No update.

**J. Board Direction:** board has decided to keep the number for the term at 11 seats. With regrets, Sheila Roberts and Diane Beck have resigned due to other commitments.

**L. Handicap Entrance:** No update.

**M. Any other old business:** none

New Business:

**A. TD Canadian Children Book Week** – Kim has applied to host an author.

**B. TD Summer Program** – Jennifer signed up the community library for the 2014 summer program and sent in the numbers for the materials to run this summers program.

**C. Nomination and Election of members to the ACL Board of Directors for LSB approval:** Motion to keep the board member size of 11, moved by Burgi Zacherl, seconded Kim Summers. The following have been nominated, accepted their nomination and elected to the following board member positions:

**Linda Keating – New Board Member**

**Charmaine Austin – New Board Member**

**D. Sarah Badgley Grant** – Funding program for rural community libraries of Ontario. **Due date of April 15, 2014.**

**NEXT MEETING: Meeting will be March 4th, 2014 at 9:15 a.m.**

**ADJOURNMENT:** Motion to adjourn meeting. Moved by Erin Lambert and seconded by Mike Legault at @10:30 a.m. Carried