

## **Argyle Community Library Board Meeting Minutes January 10, 2014**

Present: Patti O'Handley, Burgi Zacherl, Glenna Cooper, Mike Legault, Kim Summers, Erin Lambert and Sandra Johnson

Absent: Diane Beck, Sheila Roberts, Jennifer Fry

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

**Minutes from December's Meeting:** Moved by Mike Legault and seconded by Glenna Cooper to amend the minutes. Amendment to last minutes to reflect Forest of Reading 2014 has been purchased by Argyle Public School. Motion to accept the December's minutes as amended by Glenna Cooper and seconded by Kim Summers. Carried.

**Treasurer's Report/Petty Cash:** See Treasurer's report. Balance of \$6179.19. Petty cash of a balance \$328.91. Moved by Erin Lambert and seconded by Kim Summers for the Treasurer's Report to be accepted as presented. Carried.

**Report to the CEO:** To be sent out by Jennifer.

### **Old Business from Minutes:**

**A. Volunteer schedule:** January dates for sign up are: 16<sup>th</sup> only and all February. Feb. 17th is a Holiday. Please sign up.

**B. Wish List for Library:** Jennifer was going to purchase a new chair in December - no update.

**C. Advertising:** The library will be closed for March break.

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

**E. Orders for Approval for payment:** Overdrive \$593.95. Motion to approve payment. Moved by Kim Summer and seconded by Glenna Cooper. Carried.

**F. Cultural Strategic Investment Fund:** Now closed.

**G. Sarah Bagley Grant:** Kim is going to look into it.

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

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

**L. Handicap Entrance** to library and school: No update.

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

### **New Business:**

**A. Grant forwarded by Erin:** Would be interesting for the library and the school. Erin will forward it to Sandi Johnson. She will look into it and forward it to the right person if needed. Dead line is the 14th of February.

**B. Meeting attendance requirements,** responses to Emails: Everyone please reply to all if you can attend or not.

**C. Board Direction - board size,** 2 new members resignations: Diane Beck and Sheila Roberts had to resign. Unless we can fill the vacancies until next meeting we will reduce the number of members on the board. Burgi will post the two vacancies in the community.

**D. Any other new Business:**

- Argyle community library calender link (hotmail) can't be shared with others, Burgi will try to solve the problem with Jenny.
- Should we purchase a copier for the community. Kim is going to look into appropriate models and prices.

**NEXT MEETING: Meeting will be February 10th, 2014 at 9:15 a.m.**

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