

Argyle Community Library Board Meeting Minutes

June 18, 2013

Present: Marla Booth, George Walters, Glenna Cooper, Jennifer Fry, Burgi Zacherl, Marva Jackson

Absent: Mike Legault, Kim Summers, Patti O'Handley

1. Welcome to the Board Members from Marva Jackson @ 9:15 a.m.
2. Minutes of May's Meeting: Moved by Marva Jackson and seconded by Burgi Zacherl to accept the minutes. Carried.
3. Treasurer's Report/Petty Cash: See Treasurer's report. Petty cash of a balance \$123.03. Budget balance of \$712.25. Moved by Jennifer Fry and seconded by Marva Jackson for the Treasurer's Report to be accepted as presented. Carried.
4. Report to the CEO: see report attached from Jennifer Fry. Moved by Marva Jackson and seconded by Burgi Zacherl.
5. Old Business from Minutes
 - A. Volunteer schedule: Dates for volunteers to share are: Tuesday June 2 (9-12) and Wednesday August 28th. The schedule is filled, but keep in mind that two volunteers to share the day would be much better. Email volunteers for summer schedule.
 - B. Wish List for Library: deferred
 - C. Advertising: Burgi has provided posters for the library of the new summer hours and children's summer reading program. Post posters up around town.
 - D. Update to LSB: Deferred
 - E. Budget Balance: discrepancy from last year - Deferred
 - F. Orders for Approval for payment. **Indigo book order \$150.33** There is about \$100.00 in budget for new book orders. Motion to approve the payment of Indigo books. Moved by Marva Jackson and seconded by Glenna Cooper.
 - G. Adult Forest of Reading for 2013: Anyone is welcome to participate in reading the Evergreen Adult books written by Canadian Authors. Read five books and you can vote for your favorite author. The Book Club will meet the last Wednesday of July & August to discuss the books in the Evergreen program.

H. Cultural Strategic Investment Fund - Deferred

I. Contract for Library – for the NNDSB and LSB has been approved by the Near North District School Board.

J. Summer Reading Program: purchase supplies for program. Motion to approve, Marva Jackson and seconded by Glenna Cooper.

K. Jan Stauber Grant – Deferred

L. Sarah Bagley Grant – waiting for approval.

O. Laptops: return to have updates

P. OLA Conference: September 24-26.

Q. Any other old business - deferred

5. New Business

a. **Nicholas Thibert**– OLSN Sudbury will be here for a visit on Tuesday, June 25th at 10am if anyone is interested in visiting with him to have any concerns answered.

Please email Marla or Jennifer if you have concerns and won't be here to ask.

b. **Pickerel River Arts Network** – a youth program to run through the summer at the library and community.

c. **Volunteer Gift Appreciation** - for the student helping with summer program.

d. **Gift Card** for Robert Fonk in updating the computers for the summer.

e. **OLA Conference**: Early registration is July 26, 2013. Marva Jackson is interested in attending. We can have a second person attending the conference.

6. NEXT MEETING: Meeting will be Thursday, August 29, 2013 at 9:15 a.m.

7. ADJOURNMENT: Moved by George Walters and seconded by Glenna Cooper @10:15 a.m. Carried.