

Argyle Community Library Board Meeting Minutes March 4th, 2014

Present: Burgi Zacherl, Glenna Cooper, Mike Legault, Kim Summers, Erin Lambert, Charmaine Austin, and Jennifer Fry

Absent: Sandi Johnson, Patti O'Handley, Linda Keating

Welcome: to the Board Members from Kim Summers at 9:35a.m.

Minutes from January's Meeting: Motion to accept February's minutes by Erin Lambert and seconded by Burgi Zacherl. Carried.

Treasurer's Report/Petty Cash: See Treasurer's report. Balance of \$5137.07 Petty cash of a balance \$40.00. Moved by Glenna Cooper and seconded by Mike Legault 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 Monday, March 31 and Tuesday, April 1st.

B. Wish List for Library: a new office chair and coloured printer/scanner were purchased for the library this month. A new desk is still on the list.

C. Advertising: The library will be closed for March break. Advertisements around local businesses and school sign. New posters to advertise New Released DVD's at library.

D. Update to LSB: None.

E. Orders for Approval for payment: None

F. Library Calendar: No update

G. Pickerel River Heritage Association: No update.

H. Handicap Entrance: No update.

I. Any other old business: none

New Business:

A. First Aid Course: Saturday, March 8th, 2014 at the Lions Club in Arnstein. Includes lunch. Contact Mike Legault if interested.

B. TD Summer Program – Jennifer will bring a list of items to be purchased for the summer reading program if interested.

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

NEXT MEETING:Meeting will be Wednesday, April 9th, 2014 at 9:15 a.m.

ADJOURNMENT:Motion to adjourn meeting. Moved by Erin Lambert and seconded by Kim Summers at @9:55 a.m. Carried