

## Argyle Community Library Board Meeting Minutes

May 27, 2013

Present: Marla Booth, George Walters, Kim Summers, Jennifer Fry, Burgi Zacherl, Marva Jackson, Laurie Forth

Absent: Mike Legault, Patti O'Handley, Glenna Cooper

1. Welcome to the Board Members from Marla Booth @ 9:25 a.m.
2. Minutes of April Meeting: Moved by Kim Summers and seconded by Marva to accept the minutes. Carried.
3. Treasurer's Report/Petty Cash: See Treasurer's report. Petty cash of a balance \$299.48. Budget balance of \$1065.99. Moved by Marva Jackson and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.
4. Report to the CEO: deferred.
5. Old Business from Minutes
  - A. Volunteer schedule: schedule covered until the end of June.  
Please email all volunteers when signing up for a scheduled time to avoid overlaps.
  - B. Wish List for Library: deferred
  - C. Advertising: contacted Chris Soehner...waiting for response.
  - D. Update to LSB: George will update the LSB at the next meeting.
  - E. Budget Balance: discrepancy from last year - Deferred
  - F. Orders for Approval for payment. Indigo book order \$166.08 and \$9.23. Book purchase of \$20.00. Motion to approve the payment of Indigo books. Moved by Kim Summers and seconded by Marva Jackson.
  - G. Adult Forest of Reading for 2013: meet for book talk in July & August. Advertise this for the summer.
  - H. Cultural Strategic Investment Fund - Deferred
  - I. Contract for Library – NNDSB & LSB. Revised contract is being reviewed for approval by the Near North District School Board.

J. Summer Reading Program: material has arrived. Jennifer Fry look into the cost of crafts & books (July 8-August 5)

L. Sarah Bagley Grant – Kim Summers is waiting for approval.

O. Networking Meeting May 6 & 7: nobody attended this meeting.

## **5. New Business**

a. Summer Hours – Original summer schedule. Tuesdays 9-12:00 pm. Wednesdays 9-2:00 pm. Advertise with posters around town, on facebook and Local Services Board website for the summer hours.

b. Author Visit – Wesley King, award winner for Red Maple book “The Vindico”. He will visit on June 5<sup>th</sup>, 1:30-3:00pm.

c. Change in budget lines – Burgi completed this change for this month.

d. Anti-virus on some library computers have been updated.

e. Remainder of laptops have to be updated for the summer. Rob will receive a gift card.

f. OLA Conference – first person will have a \$60.00 registration fee if we register early & second person will have a fee of \$175.00. Early registration is July 26, 2013.

## **6. NEXT MEETING: Meeting will be Tuesday, June 18, 2013 at 9:15 a.m.**

7. ADJOURNMENT: Moved by George Walters and seconded by Marva Jackson @9:55 a.m. Carried.