

Argyle Community Library Board Meeting Minutes October 23, 2013

Present: Patti O'Handley, Jennifer Fry, Burgi Zacherl, Marva Jackson, Kim Summers, and Mike Legault and Guests, Diane Beck, Erin Lambert, and Sheila Roberts

Absent: Glenna Cooper, Sandra Johnson

Welcome: to the Board Members from Patti O'Handley at 9:27a.m., and welcome to our three guests.

Minutes of September's Meeting: amendment to last minutes meetings in regards to the bookfair. A discussion was involved to have the fair in the library and follow up with the principal, Sandi Johnson. Moved by Marva Jackson and seconded by Burgi to accept the amended minutes. Carried.

Treasurer's Report/Petty Cash: See Treasurer's report. Petty cash of a balance \$148.88. Moved by Kim Summers and seconded by Marva Jackson for the Treasurer's Report to be accepted as presented. Carried.

Report to the CEO: Jennifer updated members about the library statistics and statistics from overdrive. Moved by Marva Jackson and seconded by Kim Summers.

Old Business from Minutes:

A. Volunteer schedule: November 11, 14, 19, 20, 27. Email out for volunteers to sign up for the month.

B. Wish List for Library: Laminator, computer chair & desk for library.

C. Advertising: Advertisement for the library is on TV Soenher at local businesses.

D. Update to LSB: Deferred

E. Budget Balance: Discrepancy from last year – board error of second grant

F. Orders for Approval for payment: Book for \$16.76. Motion to approve payment. Moved by Kim Summers and seconded by Marva Jackson.

G. Adult Forest of Reading for 2013: Ten Canadian Authors were chosen for the Evergreen program with the OLA. Voting for the Evergreen program was held at Marla Booth's house. Will update with the winner of the Forest of Reading.

H. Cultural Strategic Investment Fund - Deferred

I. Sarah Bagley Grant – waiting for approval.

J. OLA Conference September 24-26: Marva Jackson attended the conference in Sudbury. Excellent networking, resource, and marketing sessions for building your library. Youth Empowerment getting engaged with the youth in the library. Overdrive update, downloading books for Ereaders.

K. Set-up a Calander: For upcoming events for the year of the library.

L. Scholastic Book Fair: A special thank-you to Kim Summers for her organizing the fair to be at the Argyle library for four days in a total of sales of \$1000.00. Credits from the sales, Kim was able to choose new books for the school and public library.

New Business

a. Nomination and Election of members to the ACL Board of Directors for LSB

approval: Motion to increase the board member size from 9 to 11, moved by Marva Jackson, seconded Kim Summers. The following have been nominated, accepted their nomination and elected to the following board member positions:

Chair person: Patti O'Handley

Vice-Chair person: Kim Summers

NNDSB REP: Sandra Johnson
NNDSB Secretary: Jennifer Fry
LSB REP: Mike Legault
Treasurer: Burgi Zacherl
Director: Marva Jackson
Glenna Cooper

Diane Beck
Sheila Roberts
Erin Lambert

b. Scholastic Book Fair 2014: Kim will be submitting two tentative dates for book fair to be held at Argyle Library. Update for next meeting.

c. Entrance to the Library: Handicap access to the east entrance. This needs to be brought to the attention of the Near North Board.

d. Budget for term of October 2013 to September 2014: Recommendations for the budget next month.

NEXT MEETING: Meeting will be November 13, 2013 at 9:15 a.m.

ADJOURNMENT: Moved by Marva Jackson and seconded by Burgi Zacherl at @11:00a.m.
Carried.

Jennifer Fry

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SCHEDULE

Day 1: South Shore Education Centre
Day 2: Mapleridge
Day 3: South River
Day 4: Sundridge
Day 5: Argyle Public School

"There is something wonderful about a book. We can pick it up. We can set it down. We can think of what we have read. It does something for us. We can share minds, great actions and great undertakings in the pages of a book." Gordon B. Hinckley

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