

Argyle Community Library Board Meeting Minutes

September 16, 2013

Present: George Walters, Jennifer Fry, Burgi Zacherl, Marva Jackson, Kim Summers, and Patti O'Handley

Absent: Mike Legault, Marla Booth, Glenna Cooper, Sandra Johnson

1. **Welcome** to the Board Members from Patti O'Handley at 10:10 a.m.
2. **Minutes of June's Meeting:** Moved by Marva Jackson and seconded by Kim Summers to accept the minutes. Carried.
3. **Treasurer's Report/Petty Cash:** See Treasurer's report. Petty cash of a balance \$351.48. Budget balance of \$251.49. Moved by Kim Summers and seconded by Burgi Zacherl for the Treasurer's Report to be accepted as presented. Carried.
4. **Report to the CEO:** Jennifer updated members about the library statistics and statistics from overdrive. Moved by Marva Jackson and seconded by Kim Summers.
5. **Old Business from Minutes:**
 - A. **Volunteer schedule:** September 26 is open for a volunteer. October's schedule will be emailed out for volunteers to sign up for the month.
 - B. **Wish List for Library:** deferred
 - C. **Advertising:** Chris Soehner setup an advertisement for the library that will post the hours, resources, and any upcoming events.
 - D. **Update to LSB:** Deferred
 - E. **Budget Balance:** discrepancy from last year - Deferred
 - F. **Orders for Approval for payment. Indigo book order \$193.04.** Motion to approve the payment of Indigo books. Moved by Burgi Zacherl and seconded by Kim Summers.
 - G. **Adult Forest of Reading for 2013:** Evergreen Adult books written by Canadian Authors. Read five books and you can vote for your favorite author.
 - H. **Cultural Strategic Investment Fund** - Deferred

I. Summer Reading Program: the five week program was inconsistent with the number of children attending each week. The activities each week included reading, each book read was rewarded with a sticker for their passport, crafts, colouring pages, games, and a read aloud.

J. Sarah Bagley Grant – waiting for approval.

K. OLA Conference September 24-26: Marva Jackson is attending the conference in Sudbury.

L. Nicholas Thibert visit: Capacity Building Advisor. He appreciated the library and how efficient the library was conducted.

M. Volunteer appreciation gift card: Given to recipients over the summer.

N. Any other old business - deferred

5. New Business

a. Nomination and Election of members to the ACL Board of Directors for LSB approval: Marla Booth and George Walters are stepping down from these positions. Vacancy for a new member for the ACL Board.

b. Budget for term of October 2013 to September 2014: Patti submitted attentive budget for review. Copies of budget are available for members in the library office.

c. In appreciation to: Marla Booth for her dedication to the community library as a member of the board, librarian, and volunteer over the last several years. Her efforts will always be reflected in the library by how well she's trained the volunteers and lent her knowledge & experience to the library. We look forward to having her as a volunteer in the library.

George Walters LSB member: All the members of the Argyle Community library appreciate how dedicated you were to the LSB & the ACL Board. Your support was shown by attending the monthly meetings held here at Argyle. Your insight was always appreciated and your hard work for both boards will be missed. All the best in your future endeavors George!!

6. NEXT MEETING: Meeting will be Tuesday, October 22, 2013 at 9:15 a.m.

7. ADJOURNMENT: Moved by Kim Summers and seconded by Marva Jackson at @11:00a.m. Carried.