

Lanark Highlands Public Library
Monthly Board Meeting Minutes
DATE February 15, 2017

Called to Order by Geraldine Vanderspank at 7:34

In Attendance: Geraldine Vanderspank, Bob Mezzatesta, Stan Errett, Ken Sinclair, Shannon Adams, Liane Shaw, Romalda Park, Linda Hansen

Absent with regrets: Carlita Delion

1. Approval of the Agenda

That the agenda be approved as amended.

Moved by: Linda Hansen

Seconded by: Liane Shaw

2. Minutes from the January 18, 2017 Library Board Meeting

That the minutes be approved as amended “Board member may volunteer”

Moved by: Bob Mezzatesta

Seconded by: Ken Sinclair

3. Financial Report

Was distributed. Financial report and accounts submitted were approved.

Moved by: Ken Sinclair

Seconded by: Stan Errett

2017 Budget Proposal:

That the budget proposal be approved and submitted to council as written with the addition of explanatory notes.

Moved by: Stan Errett

Seconded by: Liane Shaw

4. Business arising

Motion: Library will be sponsoring a **Baby and Me** program from 11:00 until 12:00 on Friday mornings.

Moved by: Linda Hansen

Seconded by: Ken Sinclair

5. New Business

Service Award Presentations:

Long service awards presented by Geraldine Vanderspank to Romalda Park and Wanda Proulx for their 30 years of invaluable service to the Lanark Highlands Library.

Cynara Proulx will be presented with her award for 20 years of service at a later date.

Linda Hansen shared the thanks of the Township Council for the service provided by Wanda and Romalda over their many years of service.

Signing authority

In regards to the Library's Bank of Nova Scotia Chequing account that Wanda Proulx shall be removed as signing officer and remaining signing officers shall continue to be Geraldine Vanderspank, Ken Sinclair and Shannon Adams. Number of signatures to remain at two.

Moved by: Linda Hansen

Seconded by: Stan Errett

CEO report submitted by Romalda Park.

6. In Camera as of 8:31

Rise and Report: Board Chair to proceed with hiring as per consensus of Board directors.

Out of camera 8:55

7. Next meeting date March 15, 2017

8. Adjournment

The meeting adjourned at 9:03 on a motion by Linda Hansen .

