

Lanark Highlands Public Library
Monthly Board Meeting Minutes
DATE June 28 , 2017

Called to Order by Geraldine Vanderspank at 7:30

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

Absent with regrets: Lianne Shaw

1. Approval of the Amended Agenda

That the agenda be approved .

Moved by: Ken Sinclair

Seconded by: Carlita Delion

2 Minutes from the May 31, 2017 Library Board Meeting

Moved by: Bob Mezzatesta

Seconded by: ken sinclair

3. Financial Report

Was distributed.

Moved by:Ken Sinclair

Seconded by: Carlita Deli

Finalized Credit Card & given to Romalda Park, Acting CEO

6. New Business:

Discussion on Impact to library on 2018 Minimum Wage Raise was tabled til later
Satelite Libraries and locations were discussed. Linda Hansen has some contact numbers to
pass on to us.

Summer programs were listed plus Stan Errett may have some one for Computer lessons.

Decided to continue charging a dollar for DVD rentals

New computers were discussed

7. In Camera : CEO

8. Next meeting date September 28, 2017

9. Adjournment

The meeting adjourned at 8:50 on a motion by Ken Sinclair & Linda Hansen .