

Lanark Highland Public Library
Monthly Board Meeting Minutes
May 31, 2017

In attendance: Geraldine Vanderspank, Stan Errett, bob Mezzatesta, Carlita Delion, Ken Sinclair, Linda Hansen, Romalda Park

Absent with regrets: Liane Shaw, Shannon Adams

The meeting began at 7:20

1. Approval of the agenda as amended
Moved by: Carlita Delion
Seconded by: Stan Errett
 2. Minutes from the May 31st, 2017 Library Board Meeting
Moved by: Bob Mezzatesta
Seconded by: Linda Hansen
 3. Financial report:
Moved by: Ken Sinclair
Seconded by: Carlita Delion
 4. Business Arising from Minutes
2017 Budget update and minimum wage deferred until Shannon Adams present.
 5. Policy Review and Updates
 6. New Business
Cedar McLean will get information from other libraries re. Children's computer, Cedar will also contact MERA for summer programs
Staff EXCEL courses budget approved
Becoming a lending library
Romalda Park gave information on summer activity and Richard's plans to update all computers.
Card for Cynara Proulx signed
Discussion on buying a new stool plus acquiring used books, magazine and DVD's from patrons.
Recognition policy reviewed
Linda Hansen gave her municipal report re. 2017 budget plus informed us that a community hub with municipality, library, youth centre, museum and health centre may be discussed in the future.
Romalda Park will contact Erika form the Perth library to see if summer literacy programs with them are still available.
Stan Errett suggested a meeting called with board and all staff for a brain storming session, possibly September.
- Motion #1: Lanark Highlands Public Library become a lending library for interlibrary loan system
Moved by: Bob Mezzatesta

Seconded by: Linda Hansen

7. Date of Next Meeting: June 28, 2017 as no summer meetings
8. Adjournment: The meeting adjourned at 9:01 on a motion by Carlita Delion