

**Lanark Highlands Public Library
Monthly Board Meeting Minutes
Wednesday September 27, 2017**

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

Absent with regrets: Lianne Shaw

The meeting began at 7:30

1. Approval of the Agenda as amended

Moved by: Ken Sinclair
Seconded by: Stan Errett

2. Minutes from the June 28, 2017 Library Board Meeting

Moved by: Ken Sinclair
Seconded by: Stan Errett

4. Financial Report

That accounts submitted, total \$18,796.98 be approved for payment

Moved by: Bob Mezzatesta
Seconded by: Carlita Delion

5. Business arising from Minutes

Lianne Shaw has resigned from Board
Advertisements to be posted for a replacement

6. Correspondence

Brochure concerning a convention in Toronto near the end of February to help choose patron books. Carlita Delion advised that it is mainly related to Teachers so we ignored

7. New Business:

Baby Time with Cedar on Fridays and Fall activities were approved .
Renewing TLPP was discussed. Romalda will do some stats for budget meeting
Fundraising letters plus several other decisions to be left for new CEO

Motion # 1 Moved by : Carlita Delion

Second by: Ken Sinclair

To increase 2018 Budget Request from Drummond, North Elmsley and Tay Valley by 2.2 %

Motion #2 Moved by : Linda Hansen

Second by : Ken Sinclair

Treasurer to invest \$30,000 from current surplus into Bank of Nova Scotia to 1 year GIC

IN CAMERA

8. Date of next meeting: October 25, 2017 as No summer Meetings

9. Adjournment:

The meeting adjourned at 8:49 on a motion by Carlita Delion