

Minutes of the Regular Meeting of the Lanark Highlands Public Library Board

June 20, 2018

Present: Geraldine Vanderspank, Chair; Bob Mezzatesta, Vice-Chair; Bonita Carrothers; Carlita Delion; Stan Errett; Linda Hansen; Ken Sinclair; Shannon Adams, Treasurer; David Rowe CEO

The meeting began at 7:01 PM.

An error in the agenda was pointed out, and duly corrected.

The financial report was presented by the treasurer.

A motion to approve the minutes of the May 16 meeting, the agenda of the June 20 meeting, and the May financial report was moved by Carlita Delion, and seconded by Bob Mezzatesta.

CEO's Report: The CEO presented a verbal report, highlighting upcoming activities of the TD Summer Reading Club, and distributed a list of planned programs.

He also talked about the visits from Maple Grove and Sacred Heart schools, which are helping introduce kids to the public library and our collections and activities.

Reviewing the Strategic planning meeting with Dean Black. Comments were that it was 'successful' and 'enjoyable' and 'got things onto the right track' The CEO will look for and provide LHPL survey information to Mr. Black.

A brief discussion on surveys, and how to distribute them took place. The CEO will investigate including a questionnaire with tax bills or in the Lanark Era.

The meeting Adjourned at 8:00 PM.

Moved by Ken Sinclair, seconded by Bob Mezzatesta.