

**Minutes of The Regular Meeting of The Lanark Highlands Library Board
March 28, 2018**

Present: Geraldine Vanderspank (Chair), Shannon Adams, Bonita Carrothers, Stan Errett, Bob Mezzatesta, David Rowe, Carlita Delion, Linda Hansen

Absent, with regrets: Ken Sinclair

Call to order: 6:59

Motion to accept the Minutes and Agenda:

Moved by Bob Mezzatesta, Seconded by Bonita Carrothers

Financial Report

Presented by Shannon Adams

Revenues and expenses are low so far.

Auditors report shows everything pretty much normal. There were several minor corrections made to the discussion report.

Motion: that the Lanark Highlands public library accepts and approves the financial statements dated December 31, 2017.

Moved by Bob Mezzatesta. Seconded by Carlita Delion

CEO report.

Presented by David Rowe. He also talked about non-resident fees charges by neighbouring libraries, and the proposed bar-coded library cards.

Strategic planning

Bonita presented her draft, as an example of what one should look like.

It was suggested that our plan includes space needs.

A meeting was set for June 14, with our facilitator Dean Block.

David will do a draft survey.

Sun lamps

We should buy one for the fall and hopefully create demand.

In Camera meeting began at 8: 03

Out of camera at 8:31

8:32 meeting closed

Moved by Bob, seconded by Carlita

Next meeting scheduled for April 18, 2018