

Township of South Algonquin Public Library
Minutes of the Meeting Held
June 24th 2019, 6:30pm at the Whitney Branch

Present: Elaine Hare, Andrea Ruzzo, Rose Jessup, Carol Peterson, Councillor Dave Harper, Jeff Bowman and Richard Ronholm

Staff: Charlene Alexander **Regrets:**

Charlene Alexander will act as chair for this meeting. Defer selection of new chairperson to August 26th meeting.

1. Land Acknowledgement

2. Call to Order: 6:36

Motion # 2019-20

Moved by – Rose Jessup Seconded by – Andrea Ruzzo
Approve the agenda of May 13th, as amended. Carried

Motion # 2019-21

Moved by – Elaine Hare Seconded by – Andrea Ruzzo
Approve the agenda for June 24th 2019. Carried

Motion # 2019-22

Moved by – Carol Peterson Seconded by – Rose Jessup
Approve the minutes from April 10th 2019. Carried

Motion # 2019-23

Moved by – Carol Peterson Seconded by – Andrea Ruzzo
Approve the minutes from May 13th 2019. Carried

5. Report of the Chairperson: none

6.1 Cuts to Library Funding update: Inter Library Loan service has been restored to most libraries. The eBook subscription is secure for another year.

6.2 Township resolution of support to restore library funding: was reviewed.

Motion # 2019-24

Moved by – Andrea Ruzzo Seconded by – Elaine Hare
To approve Jeff Bowman as a new board member. Carried

Motion # 2019-25

Moved by – Andrea Ruzzo Seconded by – Elaine Hare
To approve Richard Ronholm as a new board member. Carried

7.2 Little Free Library: Dave Harper will build it this winter, for installation by the township in the spring. Possible location at Resource/Chamber of Commerce.

7.3 Capital Purchases: discussed plans to purchase shelving for Madawaska and furniture in Whitney.

8.1 Outstanding accounts

Motion # 2019-26

Moved by – Andrea Ruzzo Seconded by – Elaine Hare
To approve outstanding accounts. Carried

8.2 Librarian's reports

Motion # 2019-27

Moved by – Carol Peterson Seconded by – Rose Jessup
To approve librarians' reports. Carried

8.3 Council report: Community hub is open and plans for Canada Day are coming together. Resource Centre/Chamber of Commerce is open. Downtown revitalization is being planned.

9.1 2019 Book Talk with Adam Shoalts: Monday October 7th.

9.2 Letter Writing Project thru Button Factory Arts: September start.

Motion # 2019-28

Moved by – Elaine Hare Seconded by – Andrea Ruzzo
To adjourn 8:00 pm. Carried

Next meeting August 26th 2019 6:30pm at the Madawaska Branch.

Chairperson  Secretary/CEO