

Township of South Algonquin Public Library
Minutes of the Meeting Held
November 4th 2019, 6:30pm Madawaska Branch

Present: Elaine Hare, Rose Jessup, Carol Peterson, Jeff Bowman, Richard Ronholm

Staff: Charlene Alexander, Cynthia Haskin Regrets: Andrea Ruzzo & Councillor Dave Harper

1. Land Acknowledgement

2. Call to Order: 6:35

Motion # 2019-45

Moved by – Elaine Hare Seconded by – Rose Jessup

Approve the agenda.

Carried

Motion # 2019-46

Moved by Elaine Hare Seconded by – Rose Jessup

Approve the minutes from September 23rd 2019.

Carried

5. Report of the Chairperson: Charlene Alexander will act as chair for this meeting.

6.1 OLS-N Virtual Conference – Charlene Alexander attended on September 24th.

6.2 Metis Nation of Ontario/Community Action Program: organizer did not show up.

6.3 JR Booth Exhibit: The Library is interested in some of the railway memorabilia. If Dave McBride is willing to separate the collection, we would like to setup a display case similar to the Madawaska Public School display. Elaine Hare will find out where the display cases were purchased. Also interested in the writing desk and map. Carol Peterson will pitch our idea to the owner of the collection.

6.4 Little Library: The board would like to proceed with the placement of the Little Library in Madawaska at the Algonquin Bound location.

7.1 Discussed doing a Float for the Christmas parade, Move to next year.

8.1 Outstanding accounts

Motion # 2019-47

Moved by – Richard Ronholm Seconded by – Elaine Hare

To approve outstanding accounts.

Carried

8.2 Librarian's reports

Motion # 2019-48

Moved by – Rose Jessup Seconded by – Jeff Bowman

To approve librarians' reports.

Carried

8.3 Council report: no report

9.1 2019 Book Talk with Adam Shoalts: Monday October 7th. School attendance: 30 Evening attendance: 30

9.2 Letter Writing Project thru Button Factory Arts: October 24th – 5 people attended.

9.3 Fall Craft Sale: Charlene Alexander had a used book table and made \$7.50

Motion # 2019-49

Moved by – Jeff Bowman Seconded by – Elaine Hare

To adjourn 8.06 pm.

Carried

Next meeting December 9th 2019 6:30pm at the Whitney Branch.

 – Chairperson  Secretary/CEO