

Township of South Algonquin Public Library
Minutes of the Meeting Held
January 14th 2019, 6:30pm at the Madawaska Branch

Present: Christine Luckasavitch, Elaine Hare, Carol Peterson, Andrea Ruzzo, Rose Jessup, Councillor Dave Harper **Staff:** Charlene Alexander and Cynthia Haskin **Guests:** Mayor Jane Dumas and Marilyn Kheidr

1. Land Acknowledgement
2. Call to Order: 6:29pm
3. **Motion # 2019-01**
Moved by – Andrea Ruzzo Seconded by - Elaine Hare
That the agenda be approved, as amended. Carried
4. **Motion # 2019-02**
Moved by – Carol Peterson Seconded by - Elaine Hare
To approve the minutes from December 3rd 2018. Carried
5. **Report of the Chairperson:**
6. Business Arising from the Minutes.
 - 6.1. Strategic Plan 2019 – 2021 – meeting February 5th at 6pm in Whitney.
 - 6.2. Performance Management System – moved to February.
 - 6.3. Board Appointments & positions –
 - Motion # 2019-03**
Moved by – Elaine Hare Seconded by – Rose Jessup
To appoint Christine Luckasavitch as Board Chair. Carried
 - Motion # 2019-04**
Moved by – Elaine Hare Seconded by – Rose Jessup
To appoint Andrea Ruzzo as Board Treasurer. Carried
 - Motion # 2019-05**
Moved by – Andrea Ruzzo Seconded by – Rose Jessup
To appoint Charlene Alexander as Board Secretary. Carried
 - 6.4. Budget – has been submitted to Council.
 - 6.5. Opeongo Reader’s Theatre: Last recording & performance at Lester Smith was poorly attended and due to poor acoustic’s, some of the recording was lost.
 - 6.6. Survey: ongoing, will offer quarterly rewards for completed survey submissions. Received a \$25 Chapters gift card, will purchase a second card.
 - Motion # 2019-06**
Moved by – Andrea Ruzzo Seconded by – Christine Luckasavitch
To purchase a \$25 gift card for the Madawaska branch. Carried
 - 8.1 **Motion # 2019-07**
Moved by – Rose Jessup Seconded by – Elaine Hare
To approve outstanding accounts. Carried
 - 8.2 **Motion # 2019-08**
Moved by – Carol Peterson Seconded by – Elaine Hare
To accept the Librarian’s reports. Carried
- Council:** Thanked Mike and Andrea for entertaining at a recent breakfast.
- Motion # 2019-09**
Moved by – Elaine Hare Seconded by – Rose Jessup
To adjourn meeting Carried
Next meeting February 25th 2019 6:30pm at the Post Memorial Branch.

_____ Chairperson _____ Secretary/CEO