

SIoux LOOKOUT PUBLIC LIBRARY BOARD MINUTES

REVISED – July 20, 2017

Date: May 30, 2017

Present: *Members:* J. Baum, J. Dawes, J. Klein, S. Forbes, R. Labossiere, L. Martin and A. Saltel
Guest: Doug Lawrance, Mayor for the Municipality of Sioux Lookout.
CEO/Chief Librarian: M. Laverty
Assistant/Children's Librarian: A. Wassink

Regrets: *Members:* None.

Meeting Chaired by: J. Klein and called to order at 5:33 p.m.

Motion #27-17

Moved by J. Dawes, seconded by L. Martin that the agenda of the May 30, 2017 meeting be approved.
CARRIED.

Conflict of interest: None

Motion #28-17

Moved by J. Dawes, seconded by J. Baum that the minutes of the April 25, 2017 meeting be approved.
CARRIED.

BUSINESS ARISING FROM THE MINUTES:

No actions required.

CORRESPONDENCE:

The correspondence was reviewed.

BUSINESS ARISING FROM CORRESPONDENCE:

None

FINANCIAL REPORT:

The Statement of Disbursements for the month of April 2017 was reviewed.

Motion #29-17

Moved by J. Dawes, seconded by L. Martin that the Statement of Disbursements for the month of April 2017, in the amount of \$29,745.79 be approved.
CARRIED.

BUSINESS ARISING FROM FINANCIAL REPORTS:

No actions required.

COMMITTEE REPORTS:

1. Finance/Personnel Committee

Nothing to report.

2. Fundraising/Advocacy Committee

R. Labossiere reported on the fundraising and advocacy meeting held on April 11th, 2017.

3. Policy/Planning Committee

Committee members noted that they had received and reviewed policy A08 - Finance.

CEO's REPORT:

The CEO's report was received.

BUSINESS ARISING FROM THE LIBRARIAN'S REPORT:

No actions required.

OLD BUSINESS:

- 1. M. Lavery – The CEO confirmed that board members had received report on attending the 2017 OLA Super Conference and invited them to provide feedback.
- 2. M. Lavery – The CEO deferred discussion of the next strategic plan to the next board meeting.

NEW BUSINESS:

- 1. Review of Policy A08 - Finance.

Motion #30-17

Moved by L. Martin, seconded by J. Baum that Policy A08 – Finance be approved as amended.

CIRCULATION REPORTS/CMR STATS:

Circulation and Internet use statistics were distributed and reviewed.

DATE AND TIME OF NEXT MEETING:

The next meeting of the Sioux Lookout Public Library Board will be Tuesday, May 30, 2017 at 5:30 p.m. in the Community Media Room of the library.

Motion #31-17

Moved by L. Martin, seconded by J. Baum that we do now adjourn at 7:35 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

Signed copy on file.