

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

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| Date | April 30, 2013 |
| Chair / Facilitator | PROST, Gordon |

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| Time | 7:05 p.m.-7:40 p.m. |
| Recorder | DAWBER, Michael |

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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| Present | DAWBER, Michael; EWALD, Debbie; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill. |
| Regrets | ARMSTRONG, Linda; LUNDGREN, Terri Anne. |

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| 1.0 | AGENDA | MOTION 2013:27 [Debbie Ewald / Gill Stamler] "THAT the agenda be approved as presented." Carried. | |
| 2.0 | CONFLICT OF INTEREST DECLARATION | | |
| 3.0 | MINUTES OF THE MEETING OF MARCH 20, 2013 | <i>See Document Set A. MOTION 2013:28 [Veronica Nordberg / Debbie Ewald] "THAT the Minutes of the Meeting of March 20, 2013, be approved as presented." Carried.</i> | |
| 4.0 | CURRENT MEETING BUSINESS – DECISION ITEMS | | |
| | i. CEO's Report | <p><i>See Document Set B. MOTION 2013:29 [Gill Stamler / Veronica Nordberg] "THAT the CEO's report be received and read." Carried.</i></p> <p>MOTION 2013:30 [Debbie Ewald / Veronica Nordberg] "THAT the CEO is authorized to attend the OLS-North library networking meeting in Thunder Bay on May 14-15, 2013, with mileage and 50% accommodation to be paid by OLS-N, all other expenses to be reimbursed per policy – supply coverage to be provided as necessary." Carried.</p> <p>MOTION 2013:31 [Gill Stamler / Debbie Ewald] "THAT the Board confirms the authorization of the CEO to support the application of the Rainy River Recreation Board to the Ontario Sport & Recreation Community Fund." Carried.</p> <p>MOTION 2013:32 [Veronica Nordberg / Gill Stamler] "THAT the Board confirms the authorization of the CEO to complete a</p> | <p>ACTION: for the May meeting, CEO Michael Dawber will provide quotes for replacing the library's seven computer/task chairs.</p> |

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| | | <p>contract with OLS-North for the Large Print Pool Collection, at a cost of \$700." <i>Carried.</i></p> <p>MOTION 2013:33 [Debbie Ewald / Gill Stamler] "THAT the Board confirms the authorization of the CEO to apply to the Canada Post Community Foundation for a grant of \$2,385 for children's services improvements." <i>Carried.</i></p> <p>MOTION 2013:34 [Veronica Nordberg / Gill Stamler] "THAT the Board authorizes the CEO and Relief Librarian to attend the OLBA workshop in Fort Frances on June 1, 2013, with expenses paid per policy; and, that the library be closed for staff training that day." <i>Carried.</i></p> <p>MOTION 2013:35 [Gill Stamler / Debbie Ewald] "THAT the Occupational Health and Safety Report dated April 20, 2013, be received and read." <i>Carried.</i></p> | |
| | ii. Financial Report | <p><i>See Document Set C. MOTION 2013:36 [Gill Stamler / Veronica Nordberg] "THAT the Board directs the CEO to delay payment of Town Invoice 13-22 until an itemized bill is received from BDO." <i>Carried.</i></i></p> <p>MOTION 2013:36 [Veronica Nordberg / Gill Stamler] "THAT disbursements for March 2013 in the amount of \$5,431.69 be approved as paid." <i>Carried.</i></p> | |
| 5.0 | CURRENT MEETING BUSINESS – DISCUSSION ITEMS | None | |
| 6.0 | CURRENT MEETING BUSINESS – FYI ITEMS | <i>none</i> | |
| 7.0 | NEXT MEETING | Tuesday, May 28, 2013, 7 p.m. Tentative date for annual summer potluck: Tuesday, June 25, 7 p.m. Location TBA. | |
| 8.0 | ADJOURNMENT | With no remaining business, the meeting adjourned at 7:40 p.m. | |

/msd