

## MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

<b>Date</b>	December 21, 2012
<b>Chair / Facilitator</b>	PROST, Gordon

<b>Time</b>	5:40 p.m.-5:55 p.m.
<b>Recorder</b>	DAWBER, Michael

Signature of Chair / Facilitator: \_\_\_\_\_

Signature of Recorder: \_\_\_\_\_

<b>Present</b>	DAWBER, Michael; LUNDGREN, Terri Anne; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill.
<b>Regrets</b>	ARMSTRONG, Linda; EWALD, Deb.

0.0	CALL TO ORDER	In the absence of Chairperson Linda Armstrong, Vice-Chair Gordon Prost called the meeting to order at 5:40 p.m.	
1.0	AGENDA	<b>MOTION 2012:68 [Gill Stamler / Veronica Nordberg] "THAT the agenda be approved as presented." Carried.</b>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF OCTOBER 30, 2012	<i>See Document A.</i> <b>MOTION 2012:69 [Veronica Nordberg / Gill Stamler] "THAT the Minutes of the Meeting of October 30, 2012, be approved as presented." Carried.</b>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	Further to his report, CEO Michael Dawber reported that circulation would exceed 15,000 for 2012 – the library's busiest year since 1996.  <i>See Document Sets B &amp; BB.</i> <b>MOTION 2012:70 [Gill Stamler / Veronica Nordberg] "THAT the CEO's report be received and read." Carried.</b>  <i>See Document Set C.</i> <b>MOTION 2012:71 [Veronica Nordberg / Gill Stamler] "THAT the Occupational Health &amp; Safety Report dated November 16, 2012, be received and read." Carried</b>	
	ii. Financial Report	<i>See Document Sets D &amp; E.</i> <b>MOTION 2012:72 [Gill Stamler / Veronica Nordberg] "THAT disbursements for October 2012 in the amount of \$5,304.95 be approved as paid." Carried.</b>	<b>ACTION: CEO Michael Dawber will report back from his inquiries to the Ministry of Culture re: Pay Equity funding.</b>

		<p><b>MOTION 2012:73 [Veronica Nordberg / Gill Stamler] “THAT disbursements for November 2012 in the amount of \$3,708.17 be approved as paid.” Carried.</b></p> <p><b>MOTION 2012:74 [Gill Stamler / Veronica Nordberg] “THAT the Board confirms the transfer of \$8,404 to reserves pending further direction from the Ministry of Culture.” Carried.</b></p>	
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS		
	i. Draft Agreement – Emo Twp Library, plus notes from Emo Township Public Library Board Chair Michael Williams	See Document F. CEO Michael Dawber reported the meeting held with the Emo Township Public Library in November was extremely productive. A draft agreement has been circulated to both boards. Emo’s board will consider the proposal on January 30, 2013.	<b>ACTION: Board members will review the document for January’s meeting.</b>
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians for Disabilities).		<b>ACTION: Board members will review these policies for January’s meeting.</b>
	ii. Letter, dated Nov. 15, 2012, from Michael Chan, Minister of Tourism, Culture & Sport, re: 2012/13 PLOG/PE funding.	See Document G.	
	iii. Letter, dated Nov. 19, 2012, from Jan Judson, Rainy River Valley Agricultural Society.	See Document H.	
7.0	NEXT MEETING	Wednesday, January 9, 2013 – 5 p.m. @ the Chinese Restaurant	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 5:55 p.m.	

/msd