

**MINUTES OF THE
RAINY RIVER PUBLIC LIBRARY BOARD**

Date	December 9, 2014
Chair / Facilitator	DAWBER, Michael (to 7:30 p.m.) ARMSTRONG, Linda (7:30-7:40 p.m.)

Time	7:00 p.m. – 7:40 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____ Signature of Recorder: _____

Present	ARMSTRONG, Linda; BUDREAU, Jodi; DAWBER, Michael; MAXFIELD, Jen; PATER, Heather; STAMLER, Gill; WHITE, Pat (arrived 7:10 p.m.)
Regrets	none

0.0	CALL TO ORDER	<i>Per Rainy River Town Bylaw 1107, CEO/Librarian Michael Dawber called the first meeting of the 2014-18 Library Board to order.</i>	
1.0	APPROVAL OF AGENDA	MOTION 2014:56 [Gill Stamler / Heather Pater] “THAT the Agenda be approved as distributed.” <i>Carried.</i>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	SWEARING IN OF 2014-18 LIBRARY BOARD TRUSTEES		ACTION: CEO/Librarian Michael Dawber will confirm Veldron Vogan can attend the next Library Board meeting to administer the necessary forms.
5.0	ORIENTATION SESSION WITH CEO	By consensus, CEO/Librarian Michael Dawber	ACTION: All Trustees will

	MICHAEL DAWBER	proceeded to item 5.0. Topics covered included: Introduction to the Public Libraries Act; Role of the Board; The Board and the CEO – Shared Leadership; Duties & Responsibilities of Individual Board Members; Introduction to Library Services.	review the Orientation Binder and are encouraged to follow up with Michael by phone, email or in person if they have any questions or comments.
4.0	ELECTION OF OFFICERS	<i>By consensus, CEO/Librarian Michael Dawber continued in the chair as Returning Officer.</i>	
	i. Board Chair	For the Position of Chair of the Library Board – Linda Armstrong was nominated by Gill Stamler, seconded by Heather Pater. Nomination accepted. There were no further nominations.	
	ii. Vice-Chair	For the Position of Vice-Chair of the Library Board – 1. Jen Maxfield was nominated by Gill Stamler, seconded by Linda Armstrong. Nomination accepted. 2. Heather Pater was nominated by Jen Maxfield. No seconder, nomination not recognized.	
		<i>Linda Armstrong and Jen Maxfield were declared elected by acclamation.</i>	
		<i>Linda Armstrong assumed the chair at 7:30 p.m.</i>	
		MOTION 2014:57 [Jen Maxfield / Pat White] “THAT, for the purposes of Policy GO1, the Chair and the Vice-Chair be appointed signing officers of the Library Board.” Carried.	
6.0	NEXT MEETING	Wednesday, December 17, 2014, 5 p.m.-6 p.m.	
7.0	ADJOURNMENT	With no remaining business, the Board adjourned at 7:40 p.m.	

/msd