

## MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

<b>Date</b>	February 18, 2014
<b>Chair / Facilitator</b>	ARMSTRONG, Linda

<b>Time</b>	7:05 p.m.-7:45 p.m.
<b>Recorder</b>	DAWBER, Michael

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

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

<b>Present</b>	ARMSTRONG, Linda; DAWBER, Michael; EWALD, Debbie; LUNDGREN, Terri Anne (joined 7:15 p.m.); NORDING, Veronica; PROST, Gordon; STAMLER, Gill.
<b>Regrets</b>	<i>none</i>

1.0	APPROVAL OF AGENDA	<b>MOTION 2014:8 [Gordon Prost / Veronica Nordberg] "THAT the Agenda be approved as distributed." Carried.</b>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF JANUARY 28, 2014	<b>MOTION 2014:9 [Veronica Nordberg / Gordon prost] "THAT the Minutes of the meeting of January 28, 2014, be approved as presented." Carried.</b>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<p><i>See Document Set B – remaining portions were presented verbally.</i> CEO Michael Dawber reviewed the library's activities in the previous month. Items included: completion of YI@CAS program for 2013-14; completion of Capacity Building Grant program; status of JASI Steering Committee business (next meeting Mar 4-5 2014 in Sudbury) and ILS contract negotiations; joint application to Ontario Sport &amp; Recreation Community Fund (OSRCF) with the RR Recreation Board; spending estimates for 2014; annual financial audit for 2013; library programs for January 2014.</p> <p><b>MOTION 2014:10 [Gordon Prost / Veronica Nordberg] "THAT the CEO's report be received." Carried.</b></p> <p><b>MOTION 2014:11 [Debbie Ewald / Gordon Prost] "THAT the CEO is authorized to attend the annual OLS-North meeting in Thunder Bay, May 8-9 2014, with usual costs paid by OLS-North, relief</b></p>	<p><b>ACTION: CEO Michael Dawber will register for the two approved events.</b></p> <p><b>ACTION: The Board will consider options to close the projected \$5,000 funding gap for 2014.</b></p>

		<p>coverage to be provided.” <i>Carried.</i></p> <p><b>MOTION 2014:12 [Gill Stamler / Debbie Ewald] “THAT the CEO is authorized to attend the Manitoba Libraries Conference, May 12-14 2014, registration to be paid by the Board, all other costs to be paid by the CEO – relief coverage to be provided.” <i>Carried.</i></b></p> <p><b>MOTION 2014:13 [Debbie Ewald / Gill Stamler] “THAT the CEO is authorized to support the Rainy River Recreation Board’s application to the Ontario Sport &amp; Recreation Community Fund for the 2014-15 grant year.” <i>Carried.</i></b></p>	
	ii. Financial Report	<p><i>See Document Set C.</i> The CEO noted the Library does not have an approved budget for 2014.</p> <p><b>MOTION 2014:14 [Veronica Nordberg / Debbie Ewald] “THAT disbursements for January 2014 in the amount of \$7,450.48 be approved as paid.” <i>Carried.</i></b></p>	
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	none	
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	<p>i. Email dated Jan 23/14 from Christiane Tailleux, Canada Post Community Fdn</p> <p>ii. Final Reported dated Feb 7/14 from Sarah Mitchell, YI@CAS Student</p>	<i>See Document Sets D &amp; E.</i>	
5.0	NEXT MEETING	Tuesday, March 25, 2014, 7 p.m.	
6.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:45 p.m.	

/msd