

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	February 26, 2013
Chair / Facilitator	ARMSTRONG, Linda

Time	7:05 p.m. – 7:30 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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

1.0	AGENDA	MOTION 2013:10 [Gill Stamler / Terri Anne Lundgren] “THAT the agenda be approved as presented.” Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETINGS OF JANUARY 9, 2013, and JANUARY 29, 2013	<i>See Document Set A.</i> MOTION 2013:11 [Gill Stamler / Gordon Prost] “THAT the Minutes of the Meetings of January 9, 2013, and January 29, 2013, be approved as presented.” Carried.	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO’s Report	<p><i>See Document Set B.</i> MOTION 2013:12 [Gordon Prost / Gill Stamler] “THAT the CEO’s report be received and read.” Carried.</p> <p>MOTION 2013:13 [Gordon Prost / Gill Stamler] “THAT the CEO be approved for 60 hours unpaid leave for the 2013 budget year.” Carried.</p> <p>MOTION 2013:14 [Gill Stamler / Gordon Prost] “THAT the CEO be authorized to attend the annual Ontario Library Service-North conference in Sudbury, on September 24-26, 2013, with mileage and 50% accommodation to be paid by OLS-North, and 50% accommodation plus other costs to be reimbursed per library policy; supply coverage to be arranged as necessary.” Carried.</p> <p>MOTION 2013:15 [Terri Anne Lundgren / Gill Stamler] “THAT, at his discretion, the CEO is authorized to send surplus booksale materials to Better World Books.” Carried.</p>	ACTION: CEO Michael Dawber will follow up with the landlord about repairs not completed since February 2.

		MOTION 2013:19 [Terri Anne Lundgren / Gordon Prost] “THAT the Occupational Health & Safety Inspection dated February 2, 2013, be received and read.” Carried.	
	ii. Financial Report	<i>See Document Set C.</i> MOTION 2013:16 [Terri Anne Lundgren / Gill Stamler] “THAT disbursements for January 2013 in the amount of \$7,206.83 be approved as paid.” Carried.	
	iii. Annual Report for 2012	<i>See Document Set D.</i> MOTION 2013:17 [Terri Anne Lundgren / Gordon Prost] “THAT the Annual Report for 2012 be approved as presented.” Carried.	
	iv. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities) – <i>tabled from January meeting</i>	<i>Refer to items distributed at December meeting.</i> MOTION 2013:18 [Gill Stamler / Terri Anne Lundgren] “THAT Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities) be approved as presented.” Carried.	ACTION: Board members will bring any comments about these policies to the March meeting.
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	<i>none</i>	
6.0	CURRENT MEETING BUSINESS – FYI ITEMS	<i>none</i>	
7.0	NEXT MEETING	Wednesday, March 20, 2013 – 5 p.m.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:30 p.m.	

/msd