

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	January 28, 2014
Chair / Facilitator	ARMSTRONG, Linda

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

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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

1.0	APPROVAL OF AGENDA	MOTION 2014:02 [Gill Stamler / Gordon Prost] "THAT the Agenda be approved as distributed." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETINGS OF DECEMBER 17, 2013 AND JANUARY 14, 2014	<i>See Document Set A. MOTION 2014:03 [Veronica Nordberg / Gill Stamler] "THAT the minutes of the meetings of December 17, 2013, and January 14, 2014, be approved as presented." Carried.</i>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<i>See Document Set B. MOTION 2014:04 [Gill Stamler / Gordon Prost] "THAT the CEO's report be received and read." Carried.</i>	
	ii. Financial Report	<i>See Document Set C. MOTION 2014:05 [Gill Stamler / Veronica Nordberg] "THAT disbursements for December 2013 in the amount of \$6,785.87 be approved as paid." Carried.</i>	
	iii. Grant Application – New Gold Inc.	<i>See Document Set D. MOTION 2014:06 [Veronica Nordberg / Gordon Prost] "THAT the Board approves the grant application to New Gold Inc. as presented, and authorizes the CEO to make the application." Carried.</i>	ACTION: CEO Michael Dawber will send the application to New Gold.
	iv. 2013 Annual Report	<i>See Document Set E. MOTION 2014:07 [Gordon Prost / Gill Stamler] "THAT the 2013 Annual Report be approved as presented." Carried.</i>	ACTION: CEO Michael Dawber will distribute the Annual Report.
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	<i>none</i>	

6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	<ul style="list-style-type: none"> i. “Public Library Awards Gala” – extract from the 2014 OLA Superconference program ii. Workshop Feedback Reports from OLS-N Conference, Sudbury, September 2013 – dated Dec. 20, 2013 iii. Email, from Leanne Clendening, re “Marketing” – dated Dec. 19, 2013 iv. Letter, from Hon. Michael Chan, Minister of Tourism, Culture & Sport, dated Jan. 7, 2014 	<i>See Document Sets F, G, H & I.</i>	
	NEXT MEETING	Tuesday, February 18, 2014, 7 p.m.	
	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:40 p.m.	