

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	January 9, 2013
Chair / Facilitator	ARMSTRONG, Linda

Time	5:05 p.m. – 5:40 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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

1.0	AGENDA	MOTION 2013:1 [Veronica Nordberg / Debbie Ewald] “THAT the agenda be approved as presented.” Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	ELECTION OF OFFICERS FOR 2013	<p><i>By consensus, CEO Michael Dawber was appointed Returning Officer for the elections, and assumed the chair.</i></p> <p>For the position of Chair for 2013: Linda Armstrong was nominated by Gill Stamler, seconded by Debbie Ewald. No further nominations. Linda Armstrong was declared elected by acclamation.</p> <p>For the position of Vice-Chair for 2013: Gordon Prost was nominated by Gill Stamler, seconded by Linda Armstrong. No further nominations. Gordon Prost was declared elected by acclamation.</p>	
		<i>Linda Armstrong resumed chairing the meeting.</i>	
3.1	MINUTES OF THE MEETING OF DECEMBER 21, 2012	<i>See Document A. MOTION 2013:2 [Gill Stamler / Gordon Prost] “THAT the Minutes of the Meeting of December 21, 2012, be approved as presented.” Carried.</i>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO’s Report	<i>See Document Set B. MOTION 2013:3 [Gill Stamler / Gordon Prost] “THAT the CEO’s report be received and read.” Carried.</i>	
	ii. Financial Report	<i>See Document Set C. MOTION 2013:4 [Gordon Prost / Debbie Ewald] “THAT disbursements for December 2012 in the amount of</i>	

		\$3,860.94 be approved as paid.” Carried.	
	iii. Spending Estimates for 2013	<i>See Document Set D.</i> CEO Michael Dawber reported to the Board on the library’s financial position for 2013.	ACTION: Board members will review the estimates for the special budget meeting on January 29.
	iv. Draft Agreement – Emo Twp Library	MOTION 2013:5 [Veronica Nordberg / Gill Stamler] “THAT the Board approves the agreement with the Emo Township Public Library Board, as presented, and that the CEO is authorized to make all necessary arrangements to finalize this agreement.” Carried. Emo’s library board will vote on the agreement January 30.	ACTION: CEO Michael Dawber will contact Emo Library CEO Shirley Sheppard to make arrangements.
	v. Inquiry from Emo Twp re: Recycling Fundraiser (through Cloverleaf Family Foods)	Concerns were raised about the labor involved in sorting donated recyclables and MOTION 2013:6 [Gordon Prost / Debbie Ewald] “THAT the Board authorizes the CEO to make arrangements for the proposed Charity Recycling Depot with Cloverleaf Foods of Emo.” <i>A voice vote was called. Ayes – none, Nays – three. Motion lost.</i>	
	vi. Policies PE15 (Travel), PE16 (Professional Development), SE17 (Access for Ontarians with Disabilities).	<i>Refer to items distributed at December meeting.</i> There was consensus to delay consideration of these policies until the February meeting.	ACTION: Board members will review the policies for the February 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	Special Meeting. Tuesday, January 29, 2013 – 7 p.m.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 5:40 p.m.	

/msd