

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	July 4, 2012
Chair / Facilitator	ARMSTRONG, Linda

Time	5:30 p.m.-5:55 p.m. (at Prost residence, Rainy River)
Recorder	DAWBBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

Present	ARMSTRONG, Linda; ARNOULD, Shirlee; DAWBER, Michael; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill.
Regrets	EWALD, Deb.
Absent	LUNDGREN, Terri Anne.

1.0	AGENDA	MOTION 2012:44 [Veronica Nordberg / Gill Stamler] "THAT the agenda be approved as distributed." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF MAY 29, 2012	<i>See Document A.</i> MOTION 2012:45 [Gill Stamler / Veronica Nordberg] "THAT the Minutes of the Meeting of May 29, 2012 be approved as presented." Carried.	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<p><i>See Document Set B.</i> MOTION 2012:46 [Veronica Nordberg / Gill Stamler] "THAT the CEO's report be received and read." Carried.</p> <p>MOTION 2012:47 [Gill Stamler / Veronica Nordberg] "THAT the CEO is authorized to make all necessary arrangements for the hiring, training and payment of the Summer Experience student." Carried</p> <p>MOTION 2012:48 [Gordon Prost / Veronica Nordberg] "THAT Jody Budreau Bodnaryk be hired for the position of Relief Librarian, effective July 14, 2012, at the terms and conditions shown in her letter of employment." Carried</p> <p>MOTION 2012:49 [Veronica Nordberg / Gordon Prost] "THAT the CEO is authorized to undertake a joint application with the Emo Township Public Library Board to the Cultural Strategic Investment Fund for the 2012-13</p>	<p>ACTION: CEO Michael Dawber will keep the Board apprised of progress on the CSIF application.</p> <p>ACTION: Members of the Board will contact CEO Michael Dawber to confirm their availability for shifts for the annual book sale.</p>

		<p>funding year.” Carried</p> <p>MOTION 2012:50 [Gordon Prost / Gill Stamler] “THAT the CEO is authorized to attend the Ontario Library Service-North annual conference in Sudbury on September 25-27, 2012 – travel, meals and 50% of accommodation costs to be covered by OLS-North, other expenses to be reimbursed by the Library Board in accordance with board policy.” Carried</p> <p>MOTION 2012:51 [Gill Stamler / Gordon Prost] ““THAT, for the purposes of the annual library book sale, the library be open 9 a.m.-6 p.m. on Friday, July 21, and Saturday, July 22.” By friendly amendment, this motion was revised to read “...open 10 a.m.-6 p.m.” Carried</p>	
	ii. Financial Report	<p><i>See Document Set C.</i> MOTION 2012:52 [Gill Stamler / Gordon Prost] “THAT disbursements for May 2012 in the amount of \$4,122.42 be approved as paid.” Carried.</p>	
	iii. Policy Audit – Board Bylaws – Policy GOO (Administration of the Library Board)	<p>MOTION 2012:53 [Gordon Prost / Veronica Nordberg] “THAT Bylaws 1 through 15 of the Library Board are repealed, and that Policy GOO (Administration of the Library Board) be approved as presented.” Carried.</p>	<p>ACTION: CEO Michael Dawber will ensure the new policy is posted to the library website.</p>
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS		
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Email dated June 18, 2012 – Beth Harding, Southern Ontario Library Service, re: Upcoming Changes to OverDrive Fees and Lending Policies		
7.0	NEXT MEETING	Tuesday, September 18, 2012, at 7 p.m. in the library.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 5:55 p.m. The board’s annual summer potluck followed.	

/msd