

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	June 25, 2013
Chair / Facilitator	ARMSTRONG, Linda

Time	7:10 p.m.-7:35 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.
Absent	LUNDGREN, Terri Anne

1.0	AGENDA	MOTION 2013:44 [Debbie Ewald / Veronica Nordberg] "THAT the agenda be approved as presented." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF May 28, 2013	<i>See Document Set A.</i> MOTION 2013:45 [Veronica Nordberg / Debbie Ewald] "THAT the Minutes of the Meeting of May 28, 2013, be approved as presented." Carried.	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<i>See Document Sets B & D.</i> MOTION 2013:46 [Debbie Ewald / Veronica Nordberg] "THAT the CEO's report be received and read." Carried. MOTION 2013:47 [Gordon Prost / Gill Stamler] "THAT the CEO is authorized to attend the Trillium Foundation regional meeting in Fort Frances on July 2, 2013, with supply coverage to be provided." Carried. MOTION 2013:48 [Gordon Prost / Gill Stamler] "THAT the Occupational Health & Safety Inspection dated June 14, 2013, be received and read." Carried.	
	ii. Financial Report	<i>See Document Set C.</i> MOTION 2013:49 [Gill Stamler / Gordon Prost] "THAT disbursements for May 2013 in the amount of \$4,719.77 be approved as paid." Carried.	CEO Michael Dawber will send the letter to BDO.
	iii. Letter to Jon Evans, BDO, re: Financial Audits.	<i>See Document Set E.</i> There was consensus to send the letter as written.	

5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	<i>None</i>	
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Professional Development Report – Michael Dawber, OLBA Networking – Fort Frances ii. Professional Development Report – Jodi Budreau, OLBA Networking – Fort Frances iii. Letter – John Rafferty, MP, re YI@CAS iv. Letter – CNIB, re Partners Program	<i>See Documents F, G, H, I.</i>	
7.0	NEXT MEETING	September 2013 – at the call of the chair.	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:35 p.m.	

/msd