

**MINUTES OF THE  
RAINY RIVER PUBLIC LIBRARY BOARD**

<b>Date</b>	June 7, 2014
<b>Chair / Facilitator</b>	ARMSTRONG, Linda

<b>Time</b>	11:00 a.m.-3:05 p.m.
<b>Recorder</b>	DAWBBER, Michael

Signature of Chair / Facilitator: \_\_\_\_\_ Signature of Recorder: \_\_\_\_\_

<b>Present</b>	ARMSTRONG, Linda; BUDREAU, Jodi; DAWBER, Michael; EWALD, Debbie; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill.
<b>Regrets</b>	LUNDGREN, Terri Anne

1.0	APPROVAL OF AGENDA	<b>MOTION 2014:27 [Debbie Ewald/Gill Stamler]</b> <b>“THAT the Agenda be approved as distributed.”</b> <i>Carried.</i>	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF APRIL 22, 2014	<i>See Document Set A.</i> <b>MOTION 2014:28 [Gill Stamler / Debbie Ewald]</b> <b>“THAT the Minutes of the meeting of April 22, 2014, be approved as presented.”</b> <i>Carried.</i>	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO’s Report	<i>See Document Set B.</i> CEO Michael Dawber reviewed the Library Board’s options on withdrawing from the JASI consortium.	<b>ACTION: CEO Michael Dawber will complete hiring of the SEP Student as soon as possible.</b>

		<p><b>MOTION 2014:29 [Veronica Nordberg / Debbie Ewald] “THAT the CEO’s report be received.”</b> <i>Carried.</i></p> <p><b>MOTION 2014:30 [Debbie Ewald / Veronica Nordberg] “THAT the CEO is authorized to make all necessary arrangements for the hiring, training and payment of the 2014 Summer Experience Program Student.”</b> <i>Carried.</i></p> <p><b>MOTION 2014:31 [Gordon Prost / Debbie Ewald] “THAT the Occupational Health &amp; Safety Inspection Report dated May 30, 2014 be received and read.”</b> <i>Carried.</i></p> <p><b>MOTION 2014:34 [Debbie Ewald / Gordon Prost] “THAT the Library Board directs the CEO to decline payment of OLS-North invoice #8636 and directs him to respond accordingly.”</b> <i>Carried.</i></p>	
	ii. Financial Report	<p><i>See Document Set C.</i> <b>MOTION 2014:32 [Gill Stamler / Gordon Prost] “THAT disbursements for April 2014 in the amount of \$6,789.41 be approved as paid.”</b> <i>Carried.</i></p> <p><b>MOTION 2014:33 [Gordon Prost / Veronica Nordberg] “THAT disbursements for May 2014 in the amount of \$6,159.16 be approved as paid.”</b> <i>Carried.</i></p>	
	iii. Policy PE14 (Occupational	No action.	<b>ACTION: These items</b>

	Health & Safety, Working Alone and Workplace Violence) and Policy SE6 (Circulation) – revised		<b>will be approved at the September Board meeting.</b>
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS		
		<i>None</i>	
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Letter – April 29, 2014 – New Gold Inc. re donation ii. Letter – May 7, 2014 – Ministry of Culture re Summer Experience Grant iii. Letter – May 9, 2014 – Dawson Township re funding iv. Letter – May 9, 2014 – Lake of the Woods Township re funding v. Letter – May 15, 2014 – Morley Township re funding	<i>See Document Sets E through I.</i>	
7.0	NEXT MEETING	Tuesday, September 16, 2014, at 7 p.m.	
8.0	ADJOURNMENT OF REGULAR MEETING	With no remaining business, the regular meeting adjourned at 11:45 a.m.	
	<i>Lunch break</i>		
9.0	CALL TO ORDER OF SPECIAL MEETING	The Board reconvened at 12:30 p.m. with Linda Armstrong in the Chair.	
10.0	STRATEGIC PLAN 2014-18	CEO Michael Dawber facilitated a round-table discussion on the 2014-18 Strategic Plan.	<b>ACTION: Based on the agreed meeting notes, CEO Michael Dawber</b>

			<b>will prepare a draft of the 2014-18 Strategic Plan document for approval at the next Board Meeting.</b>
11.0	ADJOURNMENT	With no remaining business, the special meeting adjourned at 3:05 p.m.	

/msd