

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

Date	March 10, 2015
Chair / Facilitator	ARMSTRONG, Linda

Time	7:05 p.m.-8:05 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____ Signature of Recorder: _____

Present	ARMSTRONG, Linda; DAWBER, Michael; MAXFIELD, Jen; PATER, Heather; STAMLER, Gill; WHITE, Pat.
Regrets	none

1.0	APPROVAL OF AGENDA	The agenda of the special meeting was agreed as shown by consensus.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	2015 BUDGET	<i>See Document Set D distributed Feb. 27 '15.</i> The Board held a wide-ranging discussion with CEO Michael Dawber on the draft 2015 budget. Trustee Pat White distributed a proposal (attached to these minutes) recommending: the addition of three hours per week to the CEO position, for 26 hours per week total; an increase of either 2% or 3% to staff wage rates, retroactive to the beginning of the year; and, a request to the contracting townships of Dawson, Lake of the Woods and Morley for a funding increase of \$1 per capita for each municipality. There was consensus that the increase in CEO staff hours and a retroactive wage rate increase of 3% (under Schedule A to Policy	ACTION: CEO Michael Dawber will rerun the budget figures including the changes in staff hours, wages, and contract revenue, and will distribute those to the Board ASAP.

		PE5) would be added to the budget. In addition, the townships would be asked for an increase in support of \$1 per <i>household</i> , rather than per capita. MOTION 2015:15 [Jen Maxfield / Gill Stamler] “THAT the 2015 Budget be approved as presented.” By friendly amendment, this was revised to: “THAT the 2015 Budget be approved as presented with amendments.” <i>Carried.</i>	
4.0	NEXT MEETING	REGULAR: Tuesday, March 24, 7 p.m. @ the Library	
5.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 8:05 p.m.	

/msd