

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD

Date	November 26, 2013
Chair / Facilitator	STAMLER, Gill

Time	7:00 p.m.-7:35 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

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

0.0	APPOINTMENT OF ACTING CHAIR	<p>The meeting was convened by the Secretary/Treasurer at 7:00 p.m.</p> <p>MOTION 2013:69 [Veronica Nordberg / Deb Ewald] "THAT Gill Stamler be appointed Acting Chairperson for the duration of this meeting." Carried.</p> <p>Gill Stamler assumed the chair.</p>	
1.0	APPROVAL OF AGENDA	MOTION 2013:70 [Veronica Nordberg / Deb Ewald] "THAT the Agenda be approved as distributed." Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	MINUTES OF THE MEETING OF OCTOBER 26, 2013	<i>See Document Set A.</i> MOTION 2013:71 [Veronica Nordberg / Deb Ewald] "THAT the Minutes of the Meeting of October 29, 2013, be approved as presented." Carried.	
4.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. CEO's Report	<p><i>See Document Sets B, C & D.</i></p> <p>MOTION 2013:72 [Terri Anne Lundgren / Veronica Nordberg] "THAT the CEO's report be received and read." Carried.</p> <p>MOTION 2013:73 [Terri Anne Lundgren / Veronica Nordberg] "THAT the CEO be authorized to attend the JASI Steering Committee Meeting in Sudbury on December 9 & 10, 2013, on condition usual costs are paid by OLS-North; and, that the CEO be authorized to make all necessary arrangements for supply</p>	<p>ACTION: CEO Michael Dawber will send the approved letter.</p> <p>ACTION: CEO Michael Dawber will contact the Northwestern Health Unit and Rainy River High School regarding the approved programs.</p>

		<p>coverage for December 10.” <i>Carried.</i></p> <p>MOTION 2013:74 [Deb Ewald / Terri Anne Lundgren] “THAT the Board approves the letter to the Ministry of Culture as presented.” <i>Carried.</i></p> <p>MOTION 2013:75 [Terri Anne Lundgren / Deb Ewald] “THAT the Board authorizes the Food for Fines promotion from December 3-14, 2013, pardoning \$1.00 in outstanding fines for each non-perishable food item donated.” <i>Carried.</i></p> <p>MOTION 2013:76 [Deb Ewald / Terri Anne Lundgren] “THAT, Library Policy SE5 notwithstanding, the CEO be authorized to make all necessary arrangements for the Rainy River High School Overdrive partnership.” <i>Carried.</i></p>	
	ii. Financial Report	<p><i>See Document Set E.</i> MOTION 2013:77 [Terri Anne Lundgren / Deb Ewald] “THAT disbursements for October 2013 in the amount of \$9,196.35 be approved as paid.” <i>Carried.</i></p> <p>MOTION 2013:78 [Deb Ewald / Terri Anne Lundgren] “THAT the Board confirms the CEO’s authorization to transfer \$5,798 to reserves, said funds to spent in the 2014 budget year.” <i>Carried.</i></p>	ACTION: CEO Michael Dawber will make the transfer to reserves as authorized.
5.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	none	
6.0	CURRENT MEETING BUSINESS – FYI ITEMS		
	i. Letter – John Rafferty, MP, dated Oct. 24, 2013, re: YI@CAS	<i>See Document F.</i>	
7.0	NEXT MEETING	<p>Tuesday, December 17, 5 p.m. – annual holiday supper to follow at Mom’s Restaurant, 6 p.m.</p> <p>Tuesday, January 14, 2014, 7 p.m. – special budget meeting</p> <p>Tuesday, January 28, 2014, 7 p.m.</p>	
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:35 p.m.	

/msd