

MINUTES OF THE RAINY RIVER PUBLIC LIBRARY BOARD – SPECIAL MEETING

Date	January 29, 2013
Chair / Facilitator	ARMSTRONG, Linda

Time	7:05 p.m. – 7:45 p.m.
Recorder	DAWBER, Michael

Signature of Chair / Facilitator: _____

Signature of Recorder: _____

Present	ARMSTRONG, Linda; DAWBER, Michael; EWALD, Debbie; LUNDGREN, Terri Anne; NORDBERG, Veronica; PROST, Gordon; STAMLER, Gill.
Regrets	None.

1.0	AGENDA	MOTION 2013:7 [Debbie Ewald / Gordon Prost] “THAT the agenda be approved as presented.” Carried.	
2.0	CONFLICT OF INTEREST DECLARATION		
3.0	CURRENT MEETING BUSINESS – DECISION ITEMS		
	i. Spending Estimates for 2013	<p><i>See Document Set A.</i> CEO Michael Dawber reported to the Board on the library’s financial position for 2013. The Board reviewed the finances at length. The Board took particular note of the pending end of the library’s lease (October 2013) and reviewed facility options. CEO Michael Dawber noted that, due to the termination of the CAP Equipment Fund, the viability of the budget hinged on two numbers: use of \$4,798 in pay equity funding, and, on receiving a combined increase of \$2,400 from local municipalities.</p> <p>MOTION 2013: [Gordon Prost / Debbie Ewald] “THAT the Spending Estimates for 2013 be approved as presented, and that the CEO forward this information to Town Council.” Carried.</p>	ACTION: CEO Michael Dawber will forward the spending estimates to our funding municipalities.
	ii. Letter to Sarah Campbell MPP	<p><i>By consensus, the agenda was amended to include this item.</i></p> <p>MOTION 2013:9 [Veronica Nordberg / Gill Stamler] “THAT the letter to Sarah Campbell MPP regarding provincial service cuts in Rainy River be approved as circulated.” Carried.</p>	ACTION: CEO Michael Dawber will send this letter to Sarah Campbell’s office as soon as possible.
4.0	CURRENT MEETING BUSINESS – DISCUSSION ITEMS	<i>none</i>	

5.0	CURRENT MEETING BUSINESS – FYI ITEMS	<i>none</i>	
6.0	NEXT MEETING	Tuesday, February 26, 2013 – 7 p.m.	
7.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 7:45 p.m.	

/msd