

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

<b>Date</b>	July 25, 2022	<b>Time</b>	5:02 – 6:26 pm
<b>Chair / Facilitator</b>	MOEN, Donna	<b>Recorder</b>	ROBINSON, Anna

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

<b>Present</b>	DESSERRE, Kim; EWALD, Mayor Deb; McDONALD, Donna; MOEN, Donna; ROBINSON, Anna.
<b>Regrets</b>	none

0.0	CALL TO ORDER	Chair Donna Moen called the meeting to order at 5:02 p.m.	
1.0	APPROVAL OF AGENDA	The agenda was amended as follows: Additions: Telephone and Internet, Book Box, Building Inspection Report, <b>MOTION 2022:30 [Deb Ewald / Donna McDonald] “THAT the Agenda be approved as amended.” Carried.</b>	
2.0	CONFLICT OF INTEREST DECLARATION	none	
3.0	MINUTES OF THE IN CAMERA MEETING OF July 20, 2022	<i>See Document Sets A and B.</i> <b>MOTION 2022:31 [Donna McDonald / Deb Ewald] “THAT the minutes of the meetings of July 20<sup>th</sup> be approved as presented.” Carried.</b>	
4.0	BUSINESS ARISING– DECISION/ACTION ITEMS	Motions from the in camera meeting were required: <b>Motion 2022: 32 (Deb Ewald/Donna McDonald) “That Anna Robinson become Secretary of the Board”. Carried.</b>	

		<p><b>Motion 2022: 33 (Deb Ewald/Donna McDonald)</b>  <b>“That Kim Desserre become Treasurer of the Board”.</b> <i>Carried.</i></p> <p><b>Motion 2022: 34 (Deb Ewald/ Kim Desserre)</b>  <b>“That Michael Dawber’s resignation be accepted.</b>  <i>Carried</i></p>	
	ii. Financial Report	<p><b>MOTION 2022: 35 [Donna McDonald / Deb Ewald]</b> <b>“THAT Disbursements for July 26<sup>th</sup> 2002 in the amount of \$638.71 be approved as paid to Anna Robinson for Paint supplies and Silent Auction items.”</b> <i>Carried.</i></p>	
	iii. Telephone/Internet	<p>Telephone installation into All Sew will be cancelled.  Deb Ewald discussed the possibility of a hub with the Town Offices. This is needed for patrons with no service at home.</p>	<p><b>Chair will cancel phone services.</b>  <b>Deb Ewald will talk to the Town about internet.</b></p>
	iv. Job posting	none	<b>deferred</b>
	v. Treasurer signing privileges	<p><b>Motion 2022: 36 (Deb Ewald/Donna McDonald)</b>  <b>“That Kim Desserre have signing privileges as Treasurer of the Board”.</b> <i>Carried.</i></p>	
	Current Business Items		

5.0	Building Inspector's letter	See Document as provided. Henry Van Ael inspected All Sew. It was determined that the building did not meet the necessary building code or zoning requirements for a Library. It can however be used as storage until a new location is found.	<b>ACTION: The Chair and Deb Ewald will work with the Town of Rainy River to determine other options.</b>
6.0	Book Box	The box will be moved to the outdoor space at the Town Office.	<b>ACTION: the moving crew will be notified.</b>
7.0	Community Notifications		
	i. Municipalities	Letters are required to update municipal councils	<b>ACTION: Anna Robinson will prepare</b>
	ii. Communities	Letters are required to update communities about book returns and internet service as well as acknowledgements to those who helped.	<b>ACTION: Anna Robinson will prepare</b>
8.0	Photos, Records and Antiques	Deb Ewald Indicated that the Town would appreciate having all the items for a future museum display.	<b>ACTION: Deb Ewald will arrange for the town to pick up.</b>
9.0	Corporate Card	Deb Ewald recommended we investigate the acquisition of a corporate card.	<b>Kim Desserre will investigate.</b>
8.0	ADJOURNMENT	With no remaining business, the meeting adjourned at 6:46 p.m.	