

SIOUX LOOKOUT PUBLIC LIBRARY BOARD MINUTES

APPROVED: December 15, 2015

Date: November 24, 2015

Present: Members: C. Airlie, J. Baum, L. Martin, M. McCarl, D. Squires.
CEO/Chief Librarian: Gwen (Wendy) MacDonald
Assistant/Children's Librarian: Mike Laverty
Guest: Robert Labossier (lawyer with Beamish and Associates, potential board member invited by M. McCarl to attend)

Regrets: Members: J. Klein, S. Forbes.

Meeting Chaired by: L. Martin and called to order at 5:36p.m.

Motion #47-15

Moved by D. Squires, seconded by M. McCarl that the agenda of the November 24, 2015 meeting be approved.

CARRIED.

Conflict of interest: None

Motion #48-15

Moved by D. Squires, seconded by J. Baum that the minutes of the October 27, 2015 meeting be approved as presented.

CARRIED.

BUSINESS ARISING FROM THE MINUTES:

No actions required.

CORRESPONDENCE:

The correspondence was reviewed.

BUSINESS ARISING FROM CORRESPONDENCE:

1. In response to the OLA Super Conference Information Kit and the request for a board member to attend, D. Squires submitted his request to attend.

Motion #49-15

Moved by C. Airlie, seconded by J. Baum that the Sioux Lookout Public Library Board approves board member D. Squires to attend the 2016 Super Conference.

CARRIED.

2. The Corporation of the Municipality of Sioux Lookout Public Library Board Statement of Financial Activities and Members' Equity for the year ended 2014 was reviewed.

Motion #50-15

Moved by D. Squires, seconded by C. Airlie that the Sioux Lookout Public Board accepts the Corporation of the Municipality of Sioux Lookout Public Library Board Statement of Financial Activities and Members' Equity for the year ended 2014.

CARRIED.

FINANCIAL REPORT:

The Statement of Disbursements for the month of October 2015 was reviewed.

Motion #51-15

Moved by J. Baum, seconded by C. Airlie that the Statement of Disbursements for the month of October 2015, in the amount of \$40,730.13 be approved.

CARRIED.

BUSINESS ARISING FROM FINANCIAL REPORTS:

No actions required.

COMMITTEE REPORTS:

1. **Policy/Planning Committee**
No report.
2. **Finance/Personnel Committee**
No report.
3. **Fundraising/Advocacy Committee**
No report.

CHIEF LIBRARIAN'S REPORT:

The Librarian's report was received.

BUSINESS ARISING FROM THE LIBRARIAN'S REPORT:

No actions required.

NEW BUSINESS:

1. The alternate chair, L. Martin, recommended that M. Laverty attend the OLA 2016 Super Conference.

Motion #52-15

Moved by J. Baum, seconded by C. Airlie that the Sioux Lookout Public Library Board approves M. Laverty, Assistant/Children's Librarian, attend the 2016 OLA Super Conference.

CARRIED.

- 2. M. Lavery distributed a report on his attendance at the 2015 OLSN Sudbury conference. Board members were asked to review this document after the meeting with the intention of discussing the report in detail at the December board meeting.

Circulation and Internet use statistics were distributed and reviewed.

The next meeting of the board will be on Tuesday, December 15 at 5:30 p.m. In the Media Room of the library.

DELEGATIONS/PRESETATIONS:

- 1. Marjatta Asu, Team Lead – Skills Development, OLS-N, delivered a board training presentation: Library Board Orientation: Understanding Governance.

Motion #53-15

Moved by D. Squires, seconded by J. Baum that we do now adjourn at 8:02 p.m.

CARRIED.

.....Chairperson

.....Secretary/Treasurer

Signed copy on file.