

Magnetawan Public Library

LIBRARY BOARD MEETING MINUTES

DATE AND TIME	Tuesday, March 28, 2023, 7:00pm
LOCATION	Magnetawan Public Library
ATTENDEES	Julie Ferris, Lorinda Makoviczki, Barb Stewart, Sheila Smith, Mary Bishop
REGRETS	Angie Dunnett, Jon Hind, Michael Fleming
CALL TO ORDER	7:05pm

DECLARATION OF CONFLICT OF INTEREST

2023-02 Not applicable

APPROVAL OF AGENDA

2023-03 Moved: Barb

Carried Seconded: Mary

Be it resolved that the Agenda for this meeting be approved as amended.

APPROVAL OF LAST MEETING MINUTES

2023-04 Moved: Mary

Carried Seconded: Sheila

Be it resolved that the last meeting minutes be approved.

2023-05 - NEW BUSINESS

Newsletter

2023-5.1 – Lorinda will check numbers and cost at post office. A few changes will be made to the newsletter and then it will be mailed out.

Pens as fundraiser

2023-5.2 – Angie was going to check on a more cost effective place to order pens, however she was not in attendance. So will move to ongoing business for next meeting.

Storage

2023-5.3 - Lorinda will talk to Steve about storage, we may need plastic bins to store books

New Fundraising ideas

2023-5.4 – A couple of ideas are a 50/50 draw, we will need to get a license.

Murder mystery dinner with help from the Highland players group

Library Events

2023-5.5 – Author reading was to be held in May, problem with dates, Lorinda will contact the author that was helping set it up and determine what we are going to do.

2023-06 - BUSINESS ARISING

6.1 – Budget update at April meeting

2023-07 - CHAIR REPORT

7.1 No report

7.2 – Librarian report

2023-08 - ANNOUNCEMENTS AND INQUIRIES BY A BOARD MEMBER

8.1 – The library website still needs some work, links are not working

8.2 – Find out who is in charge of picnic tables to see if we can put up umbrellas, holes will have to be cut to accommodate.

2023-09 - UNFINISHED/ONGOING BUSINESS

9.1– Heritage Day, Bob Brown was ready to do the wooden boat show on July 22, however our date changed to July 15, therefore they are unsure if they will go ahead with the show.

– Heritage Day is a lot of work with no real benefit to the library. We discussed and came up with a couple of alternative options to showcase the history binders made by Gayl Robertson.

9.2 – Fundraising – MacMillan’s sales to date

9.3 – Lorinda will set a date that the policy committee will meet.

9.4 – Karen is working on updating patron emails

9.5 – Karen is authorised to use the credit card to pay for her vulnerable police check

2023-10 - QUESTION PERIOD FOR THE GENERAL PUBLIC

- Not applicable

2023-11- CLOSED SESSION

- Not applicable

2023-12 - Next meeting will be held at 7:00 pm on April 25, 2023 @ Magnetawan Public Library

ADJOURNMENT

2023-13 Moved: Barb

Carried Secoded: Sheila

Be it resolved that the meeting adjourned at 8:17pm