

Magnetawan Public Library

LIBRARY BOARD MEETING MINUTES

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| DATE AND TIME | Tuesday, February 28, 2023, 6:45pm |
| LOCATION | Magnetawan Public Library |
| ATTENDEES | Lorinda Makoviczki, Angela Dunnett, Sheila Smith, Jon Hind, Mary Bishop, Michael Fleming via Facetime, Julie Ferris |
| REGRETS | Barb Stewart |
| CALL TO ORDER | Julie Ferris called the meeting to order at 6:50 PM. |

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF AGENDA

2023-01 Moved: Jon Hind

Carried Seconded: Angie Dunnett

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

APPROVAL OF LAST MEETING MINUTES

2023-02 Moved: Michael Fleming

Carried Seconded: Mary Bishop

Be it resolved that the last meeting minutes be approved.

2023-05 - NEW BUSINESS

Vulnerable Police checks

2023-5.1 - Karen will get hers done, Lorinda already has hers. Board members can get theirs if they would like it.

Library Policies

2023-5.2 - We will form a committee to get them completed and up to date

Library Credit Card

2023-5.3 - The Municipality will do the paperwork to get the library a credit card

Carried Moved: Julie Ferris

Seconded: Angie Dunnett

Be it resolved that the board is in agreeance to get a credit card

Library Newsletter

2023-5.4 – Lorinda will start a newsletter to be mailed out. Lorinda will find out the cost. The newsletter will also be emailed to patrons. Email addresses for patrons will be updated.

Social Media

2023-5.5 – Karen will update Facebook, Instagram and our website

Heritage Day

2023-5.6 – Lorinda will book the hall for sometime in July, depends on availability. Letters asking for participation to local groups will get written and mailed out.

2023-06 - BUSINESS ARISING

2023-07 - CHAIR REPORT

The Municipality has approved our proposed budget

2023-08 - ANNOUNCEMENTS AND INQUIRIES BY A BOARD MEMBER

None

2023-09 - UNFINISHED/ONGOING BUSINESS

9.1 - Heritage Day

9.2 - Fundraising

9.3 - Committee Appointments

We will appoint a committee for policy updating. It will consist of Julie, Lorinda, Karen and Mary. Lorinda will set up a date to meet.

2023-10 - QUESTION PERIOD FOR THE GENERAL PUBLIC

None

2023-11 - CLOSED SESSION

None

2023-12 - Next meeting will be held at 7:00 pm on Mar. 28, 2023 @ Magnetawan Public Library

ADJOURNMENT

2023-13 Moved: Julie Ferris

Carried Seconded: Angela Dunnett

Be it resolved that the meeting adjourned at 7:46 PM.