

# Magnetawan Public Library

## LIBRARY BOARD MEETING MINUTES

DATE AND TIME	Tuesday, January 31, 2023, 6:45pm
LOCATION	Magnetawan Public Library
ATTENDEES	Lorinda Makoviczki, Angela Dunnett, Barb Stewart, Jon Hind, Mary Bishop, Michael Fleming via Facetime, Julie Ferris
REGRETS	Sheila Smith
CALL TO ORDER	Julie Ferris called the meeting to order at 7:00 PM.

### DECLARATION OF CONFLICT OF INTEREST

None

### APPROVAL OF AGENDA

2023-01 Moved: Barb Stewart

Carried Seconded: Jon Hind

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

### APPROVAL OF LAST MEETING MINUTES

2023-02 Moved: Julie Ferris

Carried Seconded: Angela Dunnett

Be it resolved that the last meeting minutes be approved.

### 2023-05 - NEW BUSINESS

#### Welcome New Board Members

2023-5.1 Mary Bishop, Sheila Smith, Michael Fleming

#### Proposed 2023 Budget

2023-5.2 Moved: Angie Dunnett

**Carried** Seconded: Michael Fleming

#### 2023-5.3 - Updated Job Descriptions

5.3 New descriptions were presented to Karen and Lorinda for them to sign

**2023-06 - BUSINESS ARISING**

**2023-07 - CHAIR REPORT**

The library will stay with its current hours of operation.

Lorinda will work 26 hours per week and Karen will work 20 hours per week.

The petty cash(float) will be reconciled by Lorinda on a weekly basis.

**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

No committees at this time.

**2023-10 - QUESTION PERIOD FOR THE GENERAL PUBLIC**

None

**2023-11 - CLOSED SESSION**

None

**2023-12 - Next meeting will be held at 6:45 pm on Feb. 28, 2023 @ Magnetawan Public Library**

**ADJOURNMENT**

2023-13 Moved: Lorinda Makoviczki

Carried Seconded: Angela Dunnett

Be it resolved that the meeting adjourned at 8:15 PM.