**Magnetawan Public Library**

**LIBRARY BOARD MEETING MINUTES**

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| DATE AND TIME | Tuesday, May 30, 2023, 7:00pm |
| LOCATION | Magnetawan Public Library |
| ATTENDEES | Lorinda Makoviczki, Barb Stewart, Mary Bishop, Michael Fleming via Facetime, Sheila Smith, Elinor Raaflaub |
| REGRETS | Angela Dunnett, Julie Ferris, Jon Hind |
| CALL TO ORDER | Lorinda Makoviczki 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: Elinor Raaflaub

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

**APPROVAL OF LAST MEETING MINUTES**

**2023-02** Moved: Elinor Raaflaub

**Carried** Seconded: Mary Bishop

 Be it resolved that the last meeting minutes be approved.

**2023-05** - **NEW BUSINESS**

 **2023-5.1** – We have increased the black printing price to 35 cents.

**2023-5.2** - We will hold a 50/50 draw; Lorinda will investigate the license and printing tickets. We will hold it during the summer, approximately a month long.

**2023-5.3** – Our knitting group has created many 6” squares, which we will make into lap blankets and raffle them off.

**2023-5.4** – Children’s programming will run during the months of July and August. Lorinda has a program in place. She has 2 teenagers that will be helping and receiving volunteer hours.

**2023-06** - **BUSINESS ARISING**

**2023-07** - **CHAIR REPORT**

**2023-08** – **LIBRARIAN REPORT**

* **2023-08.1** – Lorinda will be providing a craft for Canada Day. The library will be closed, so the craft will be hosted outside. Lorinda will talk to Karen and Laura about a float in the parade.

**2023-09** – **ANNOUNCEMENTS AND INQUIRIES BY A BOARD MEMBER**

**2023-10** – **UNFINISHED/ONGOING BUSINESS**

 **2023-10.1** – We have received 3 umbrellas for the picnic tables, and Steve has drilled the holes.

 **2023-10.2** – We have gone over quite a few policies and revised them. Karen will now edit and reprint them.

 **2023-10.3** – Fundraising ideas – Murder Mystery night, ‘Books to eat.’

**2023-11** – Question period for public

**2023-12** - Closed session

**2023-13 - Next meeting will be held at 7:00 pm on Sept.26, 2023 @ Magnetawan Public Library**

**ADJOURNMENT**

**2023-14** Moved: Lorinda Makoviczki

**Carried** Seconded: Sheila Smith

 Be it resolved that the meeting adjourned at 7:50 PM.