**Magnetawan Public Library**

**LIBRARY BOARD MEETING MINUTES**

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| --- | --- |
| DATE AND TIME | Tuesday March 26 2024, 7:00pm |
| LOCATION | Magnetawan Public Library |
| ATTENDEES | Lorinda Makoviczki, Mary Bishop, Sheila Smith, Jon Hind, Elinor Raaflaub |
| REGRETS | Michael Fleming, Julie Ferris |
| CALL TO ORDER | 7:04pm |

**DECLARATION OF CONFLICT OF INTEREST**

2023-02

**APPROVAL OF AGENDA**

2023-03 Moved: Sheila Smith

Carried Seconded: Mary Bishop

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

**APPROVAL OF LAST MEETING MINUTES**

2023-04 Moved: Sheila Smith

Carried Seconded: Elinor Raaflaub

Be it resolved that the last meeting minutes be approved.

2023-05 - **NEW BUSINESS**

**Summer Student**

2023-5.1 – We discussed having a summer student, and the possibility of giving them an honorarium. We would definitely like to have a summer student, more discussion is needed concerning an honorarium.

2023-06 - **BUSINESS ARISING**

2023-07 - **CHAIR REPORT**

2023-08 – **LIBRARIAN REPORT**

8.1 – We had a great turn out for our Children’s programming over March Break – approximately 72 children attended.

- Annual Survey is due on April 30, 2024

- Looking into programming for summer time

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

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

10.1 – Fundraising

- We decided on some activities that we will do over the summer.

- We will continue to have our donation jar at the check out desk

- We will start a 50/50 draw. $5 per ticket and it will run from May long weekend to civic long weekend.

- Sunflower field photos – Barb Stewart & Angie Dunnett have offered to do this fundraiser

- We have some donation items that we will have a raffle off.

- Get a cooler and sell freezies on Saturdays out in front of library

- Would like to have a table at the Farmer’s Market to sell tickets

- Trivia night at the Grill – More details needed.

2023-11 - **QUESTION PERIOD FOR THE GENERAL PUBLIC**

2023-12 **- CLOSED SESSION – Adjourned at 8:00pm from regular meeting.**

* **Entered closed session at 8:00pm, Adjourned from closed session at 8:15pm**

**Next meeting will be held at 7:00 pm on April 30, 2024, 2023 @ Magnetawan Public Library**

**ADJOURNMENT**

2023-13 Moved: Lorinda Makoviczki

Carried Seconded: Mary Bishop

Be it resolved that the meeting adjourned at 8:15pm

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Julie Ferris

Board Chair