**Magnetawan Public Library**

**LIBRARY BOARD MEETING MINUTES**

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| --- | --- |
| DATE AND TIME | Tuesday, April 30,2024 7:00pm |
| LOCATION | Magnetawan Public Library |
| ATTENDEES | Julie Ferris, Elinor Raaflaub, Mary Bishop, Jon Hind, Lorinda Makoviczki Michael Fleming |
| REGRETS |  |
| CALL TO ORDER | 7:05pm |

**DECLARATION OF CONFLICT OF INTEREST**

2024-02

**APPROVAL OF AGENDA**

2024-03 Moved: Mary Bishop

Carried Seconded: Elinor Raaflaub

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

**APPROVAL OF LAST MEETING MINUTES**

2024-04 Moved: Michael Fleming

Carried Seconded: Elinor Raaflaub

 Be it resolved that the last meeting minutes be approved.

2024-05 - **NEW BUSINESS**

-N/A

2024-06 - **BUSINESS ARISING**

2024-07 - **CHAIR REPORT**

* N/A

2024-08 – **LIBRARIAN REPORT**

* Board members were provided with Petty Cash reconciliation sheets, and stat numbers.
* We will have a book sale every Saturday from May long weekend until Fair weekend.
* The current hours will stay

2024-09 – **FUNDRAISING COMMITTEE**

* We will borrow a cooler and sell Freezies on Saturdays. If a board member wants to sell at other Municipality events, they are more than welcome.
* We have decided to order Library T-Shirts with our logo. We will order 100 in assorted colours and sizes and sell for $20 each.

2024-10 – **UNFINISHED/ONGOING BUSINESS**

* We have decided to offer a $250 honorarium to our Teenage summer student who will work Tuesday – Friday, 2hrs a day for July and August

2024-11 – **QUESTION PERIOD FOR PUBLIC**

2024-12 **- CLOSED SESSION**

* **Labour relations or employee negotiations Sec.16(4)(d) Public Library Act**
* Entered closed session at 7:30
* Adjourned closed session at 7:57 Motion- Elinor Raaflaub, seconded Julie Ferris

2024-13 - **Next meeting will be held at 7:00 pm on May 28 @ Magnetawan Public Library**

**ADJOURNMENT**

2024-13 Moved: Michael Fleming

Carried Seconded: Mary Bishop

 Be it resolved that the meeting adjourned at 8:00pm

