

Addington Highlands Public Library Board

Minutes of January 26, 2012 at Flinton Library

Call to Order: by Chair C. Lessard at 10:00 am.

Attendees:

C. Lessard T. Fritsch

C. Hasler H. Yanch

M. McKinnon

A. Ball

Absent with regrets Hogg at Large and L. Scott

Staff: Phillips/CEO

Members of the Public

Approval of the Agenda of January 26, 2012

Motioned by Yanch

Seconded by McKinnon

Carried

To approve agenda of January 26, 2012

Approval and Adoption of the minutes of November 24, 2011

Motioned by Yanch

Second by Hasler

Carried

To approve and adopt the minutes of November 24, 2011.

Business arising from minutes of November 24, 2011

- Progress of OTF grant was reviewed. Decision was made for Drop Box. Phillips reported the contract plans on starting demolition the end of January. Board will visit the new location after the February meeting and Phillips will have colour chips to review.

Matters for Consideration

Nothing at this time.

Reports of Officers

- Phillips reported Hooks Rona donated two new children's books in memory of Nell McFadden to the Flinton Library

- Phillips reported the library has joined the CNIB Library Partners Program and reviewed the benefits of this partnership.

- Phillips reported our Secure Access Registration Form for I+IT Cluster Applications related to the annual survey was submitted.

- Phillips reported The T4's for 2011 were e-filed and the staff have received their copies.

- The monthly activity and yearend summary was reviewed. Phillips to work in the

e-resource usage in the next report.

- Phillips reported she has the books are almost ready to go to the auditor.
- All financials were reviewed.
- The Budget Proposal for 2012 was reviewed.

Motion # 120126

Motioned by M. McKinnon

Second by Fritch

Carried

To send budget proposal for 2012 to council.

Motioned by Carolyn

Second by McKinnon

To except officers report.

Correspondence received for consideration

- Nothing at this time

Correspondence received for information

- Nothing at this time

New business

- Nothing at this time.

Closed Meeting

Date and time of next meeting: February 23, 2012 at the Denbigh Library at 10:00AM.

Motion to Adjourn

Motioned by Ball

Second by Hasler

Carried

To adjourn at 11:10AM

Chair – Lessard J. Phillips

Addington Highlands Public Library Board

Minutes of February 23, 2012 at Denbigh Library

Call to Order: by Chair C. Lessard at 10:00 am.

Attendees:

C. Lessard T. Fritsch

C. Hasler H. Yanch

M.McKinnon

A. Ball

Absent with regrets Hogg at Large and L. Scott

Staff: Phillips/CEO

Members of the Public

Approval of the Agenda of February 23, 2012

Motioned by Ball

Seconded by McKinnon

Carried

To approve agenda of February 23, 2012

Approval and Adoption of the minutes of January 26, 2012

Motioned by Yanch

Second by Hasler

Carried

To approve and adopt the minutes of January 26, 2012.

Business arising from minutes of January 26, 2012

- CNIB Daisy Audio books and program were reviewed.
- A reduction in the monthly Bell Telephone service at each location was discussed.
- OTF progress was reviewed.

Matters for Consideration

Nothing at this time.

Reports of Officers

- The United Way "Success by Six" was reviewed and both locations will take part in the program in May. Denbigh – May 8th and Flinton – May 9th.
- Phillips reported the Flinton Library has been reorganized and an island has been added.
- The new monthly activity report for e-resources was reviewed.
- All financials were reviewed.

Motioned by McKinnon

Second by Hasler

To except officers report.

Correspondence received for consideration

- Nothing at this time

Correspondence received for information

- Nothing at this time

New business

- Nothing at this time.

Closed Meeting

Date and time of next meeting: March 22, 2012 at the Flinton Library at 10:00AM.

Motion to Adjourn

Motioned by Ball

Second by Hasler

Carried

To adjourn meeting at 10:25. Board members moved to new library location to check progress.

Chair – Lessard J. Phillips

Addington Highlands Public Library Board Minutes of March 22, 2012 at Flinton Library

Call to Order: by Chair C. Lessard at 10:00 am.

Attendees:

C. Lessard

C. Hasler

M. McKinnon

A. Ball

L. Scott

Absent with regrets Hogg at Large, H. Yanch and T. Fritsch

Staff: Phillips/CEO

Members of the Public

Approval of the Agenda of March 22, 2012

Motioned by McKinnon

Seconded by Ball

Carried

To approve agenda of March 22, 2012

Approval and Adoption of the minutes of February 23, 2012

Motioned by Ball

Second by Hasler

Carried

To approve and adopt the minutes of February 23, 2012.

Business arising from minutes of February 23, 2012

- The auditor has the library books for 2011.

Matters for Consideration

- Nothing at this time.

Reports of Officers

- Information for the new 2011 Annual Survey was reviewed
- The problem with the Denbigh computers was reviewed. Brian Heenan fixed remotely.
- Phillips reported the Historical Society will be presenting the book *Hardships, Not Withstanding* by Andrew R. Minigan. Mr. Minigan will be at the Denbigh Library April 19th from 7pm-8pm to do a book signing and talk about the book. Other book about Denbigh's history will also be for sale. The board will provide coffee and cookies.
- The Denbigh library progress was reviewed. The painting is finished; all purchases and colours were reviewed.
- A possible Moving Sale was discussed.
- Monthly activity was reviewed, and possible changes to the kid's program dates were discussed.
- All financials were reviewed.

Motioned by L. Scott
Second by McKinnon
To except officers report.

Correspondence received for consideration

- Nothing at this time

Correspondence received for information

- Nothing at this time

New business

- Nothing at this time.

Closed Meeting

Date and time of next meeting: April 26, 2012 at the Denbigh Library at 10:00AM.

Motion to Adjourn

Motioned by L. Scott
Second by Hasler
Carried
To adjourn meeting at 10:50.

Chair – Lessard

J. Phillips