

# **LARDER LAKE PUBLIC LIBRARY BOARD MEETING**

**May 13<sup>th</sup>, 2019**

The regular meeting of the Larder Lake Public Library Board was held at the Library on Monday May 13, 2019 with M. Herron - chairing. The minutes are as follows:

**Members Present:** S. Cannon, J. Dolhy, M. Herron, L. McGuire,  
Council Rep-P. Hull, P. Bodick – Librarian

**Called to Order:** 7:00 p.m.

Minutes of April 15, 2019 distributed.

**Motion #1:** S. Cannon motions that the minutes of the April 15, 2019 meeting be accepted as read.

Seconded by J. Dolhy

-CARRIED-

## **BUSINESS ARISING FROM MINUTES:**

Service Canada 2019: ●Library has received funding for one Student for 8 weeks – 35 hours per week. This position will start July 8<sup>th</sup> and end August 30, 2019. This summer student position is 100% funded. The successful applicant is Ryan Fecteau.

Young Canada Works-2019:

● The Library's application was reviewed and we have been approved for one position for 13 weeks- 40 hours per week. This student will work at the Library for 20 hours and with the Historical Society/Municipality at the Tourist Center for 20 hours. This summer student position is 75 % funded. The successful applicant is Keegan Argent.

Children's Summer Programming:

●TD Summer Reading Program-Registered for material- "Theme-Natural World. This program will be run with the gardening program.  
●Gardening program-information in newsletter, registration sheet at circulation desk.  
●Science North – Booked for Wednesday July 24, 2019 beginning at 1:00 p.m.  
●Science Timmins – information on activities will be available at the June meeting. Computer system is down cannot access email.  
● A.C.E. Exotic Animal Sanctuary – have emailed numerous times but have not received an answer regarding available dates and times. Currently email is unavailable.  
●Magician IncrediBrent and SuperSarah- at this time we do not have six (6) libraries to confirm their participation. Board has approved P. Bodick to sign up for a show if the situation changes and enough Libraries participate.

1<sup>st</sup> Quarter Report: ●Distributed and discussed. Quarterly report reflects actual Operating Budget divided from the Total Operating Costs. At this time the Library Board has not received confirmation of the approval of the 2019 Library budget as submitted.

## **NEW BUSINESS:**

OLSNorth/SOLS: ●Provincial cuts to both the Ontario Library Service North and Southern Ontario Library Service has currently suspended Inter Library loans. Both services will be required to reduce programs and training to all Libraries. A resolution has been developed requesting Municipalities voice their concern on these cuts. The Board is sending the resolution to Council asking them for support.

**REPORTS:**

Finance & Personnel Committee:

- Nil

Property Committee:

- Nil

Planning and Policy Committee:

- Policy reviews to continue at the June meeting.

Public Relations:

- All Library events are posted on the Library's website, Facebook page and in the monthly Municipal newsletter.

Librarian:

- Computer use for April=6 users.
- ILL request to Libraries- April. 0 searches – 0 request – 0 shipped – 0 received
- ILL request from Libraries- April. 9 requests – 3 shipped –6 non-supplies- 0 expired
- Circulation stats: April = 544 – ephemeral = 363
- Overdrive E-books: April = 11
- Other on-line resources April = 6 users
- CNIB: April = 1
- WIFI in Library usage = April = 0
- April website stats: - Unique visitors =215, no. of visits =346, Pages Viewed=523, Hits = 726
- April Facebook Stats = Pg. visits N/A, Total reach = N/A People engaged = N/A Page likes = N/A
- Easter Craft Night = 3 children & 2 adults
- Quiddler – April = 17 adults

Chairperson:

- Nil.

Member Concerns:

- Nil

***NEXT MEETING:*** Monday June 24, 2019 @ 7:00 p.m.

***ADJOURNMENT:*** 8:11 p.m.

**Motion #2:** J. Dolhy motions to adjourn meeting at 8:11 p.m.  
Seconded by L. McGuire  
-CARRIED-

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CHAIRPERSON

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SECRETARY