

LARDER LAKE PUBLIC LIBRARY BOARD MEETING

April 15th, 2019

The regular meeting of the Larder Lake Public Library Board was held at the Library on Monday April 15, 2019 with T. Reid - chairing. The minutes are as follows:

Members Present: S. Cannon , J. Dolhy, M. Herron, L. McGuire, F. O'Connor,
T. Reid – Chairperson , P. Bodick – Librarian

Called to Order: 7:00 p.m.

Minutes of March 18, 2019 distributed.

Motion #1: F. O'Connor motions that the minutes of the March 18, 2019 meeting be accepted as read.

Seconded by J. Dolhy

-CARRIED-

BUSINESS ARISING FROM MINUTES:

Service Canada 2019: ●No further information at this time.

Young Canada Works-2019:

● the Library did not receive funding this year. We are on a waiting list. P. Bodick to contact YCW's for a review of our application.

Children's Summer Programming:

- TD Summer Reading Program-Registered for material- "Theme-Natural World"
- Gardening program-information in newsletter, registration sheet at circulation desk. This year the Gardening Program will be incorporated with the TD Summer Reading.
- Science North – Booked for
- Little Ray's Reptile Zoo – not available
- Science Timmins – available for this summer- STEAM hands-on minds-on activities, Robotics and Maker Space programs. P. Bodick to request more information.
- A.C.E. Exotic Animal Sanctuary – they are available for this summer. P. Bodick to inquire if it would be possible to have event later in the evening.
- Magician IncrediBrent and SuperSarah, require a minimum of 6 Libraries to participate.

OLS-North Networking meeting:

●Meeting held in Englehart on April 10th focusing on community relationship building, Seed and Read Program and Board Training. TechSocial offering a "Train the Trainer" course. Larder Lake Public Library is registered for May course.

NEW BUSINESS:

Larder Lake Public Library Bursary:

● Received annual requests from KLDCS and ESJV

Motion #2: M. Herron motions that the Library Board award two (2) literacy awards of \$200.00 each; one(1) to a KLDCS graduating student and one(1) to an ECJV graduating student - specifically to be awarded to students from Larder Lake. The funds will be from our fund raising/reserve account.

Seconded by F. O'Connor

-CARRIED-

1st Quarter Report: ●Distributed and discussed. Quarterly reports to reflect actual Operating Budget divided from the Total Operating Costs. Report to be distributed at the May meeting.

Registered Charity Return:
●Completed and mailed April 9, 2019.

REPORTS:

Finance & Personnel Committee:
● Nil

Property Committee:
●Nil

Planning and Policy Committee:

Motion #3: L. McGuire motions that the Board grant an extended leave of absence to an existing Board member.
Seconded by S. Cannon
-CARRIED-

Public Relations: ●All Library events are posted on the Library's website, Facebook page and in the monthly Municipal newsletter.

Librarian:
●Computer use for March=17 users.
● ILL request to Libraries- March. 0 searches – 0 request – 1 shipped – 1 received
●ILL request from Libraries- March. 14 requests – 4 shipped –6 non-supply- 2 expired
●Circulation stats: March = 515 – ephemeral = 252
●Overdrive E-books: March = 10
●Other on-line resources March = 6 users
●CNIB: March = 1
●WIFI in Library usage = March = 1
●March website stats: - Unique visitors =178, no. of visits =323, Pages Viewed=519, Hits = 781
●March Facebook Stats = Pg. visits 30, Total reach = 576 People engaged = 193
Page likes = 3
●March 12th Animal Bingo = 6 children & 3 adults
●March 13th Spring Craft = 8 children & 4 adults
●March 14th Movie night = 1 child & 2 adults
●March 16th = Saturday afternoon at the movies= 6 children & 5 adults
●Quiddler – March = 20 adults

Chairperson: ●Nil.

Member Concerns: ●Nil

NEXT MEETING: Monday May 13, 2019 @ 7:00 p.m.

ADJOURNMENT: 8:50 p.m.

Motion #4: F. O'Connor motions to adjourn meeting at 8:50 p.m.
Seconded by J. Dolhy
-CARRIED-

CHAIRPERSON

SECRETARY