

LARDER LAKE PUBLIC LIBRARY BOARD MEETING

June 24th, 2019

The regular meeting of the Larder Lake Public Library Board was held at the Library on Monday June 24, 2019 with T. Reid - chairing. The minutes are as follows:

Members Present: S. Cannon, J. Dolhy, M. Herron, F. O'Conner, Chairperson-T. Reid
Council Rep-P. Hull, Guest-CEO – J. Bouthillette P. Bodick – Librarian

Called to Order: 7:00 p.m.

Minutes of May 13, 2019 distributed.

Motion #1: S. Cannon motions that the minutes of the May 13, 2019 meeting be accepted as read.

Seconded by J. Dolhy

-CARRIED-

BUSINESS ARISING FROM MINUTES:

Budget 2019: ●The Board discussed the reduction of the 2019 budget with the Municipal CEO J. Bouthillette and Library Board Council Rep. P. Hull. Board members have requested a meeting with Council to further discuss their concerns with the 2019 Library budget and the challenge of an additional 15% reduction for the 2020 budget.

Children's Summer Programming:

●TD Summer Reading Program-Theme "Natural World". This program will begin on Thursday, July 11, 2019.

●Gardening program- will be incorporated in the TD summer reading program. Once again this year Chairperson T. Reid will run this program.

●Science North – scheduled for Wednesday, July 24, 2019, 1:00 – 4:00 p.m.

●Science Timmins – Robotics activities and The Maker Space programs were selected. Date to be selected with Science Timmins representative.

●A.C.E. Exotic Animal Sanctuary – No response; will look into this event for September.

●Magician IncrediBrent and SuperSarah- Received confirmation of availability; date set for Tuesday, August 20, 2019 @ 6:30p.m.

Young Canada Works-2019:

●Summer student - Keegan Argent started work on June 3, 2019.

Service Canada 2019:●Summer Student – Ryan Fecteau will start work on July 8, 2019.

Memorial Quilt: ●Names have been submitted. This project will be worked on over the summer.

NEW BUSINESS:

Annual Survey: ●Completed and submitted May 14, 2019.

Request for Canada Day donation:

●Request from the Municipality withdrawn.

27th Annual Christmas Craft & Bake Sale: Sunday, November 3, 2019

●Hall is booked for Sunday, November 3rd

●Tables remain at \$20.00 each.

REPORTS:

Finance & Personnel Committee:

- Nil

Property Committee:

- Request to be submitted to the works department to remove debris from the garden area.

Planning and Policy Committee:

- Nil

Public Relations:

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

Librarian:

- Computer use for May = 9 users.
- ILL request to Libraries- May. – on hold
- ILL request from Libraries- May. – on hold
- Circulation stats: May = 694 – ephemeral = 318
- Overdrive E-books: May = 11
- Other on-line resources May = 3 users
- CNIB: May = 0
- WIFI in Library usage = May = 1
- May website stats: - Unique visitors =254, no. of visits =370, Pages Viewed=563, Hits = 873
- May Facebook Stats = Pg. visits 22, Total reach = 428 People engaged = 69
Page likes = 2
- Mother's Day Craft Night = 3 children & 2 adults
- Quiddler – May = 12 adults

Chairperson:

- Board members will be notified of the date and time for the presentation to council

Member Concerns:

- T. Reid thanked the Board members and wished everyone a safe and happy summer.

NEXT MEETING: Monday September 9, 2019 @ 7:00 p.m.

ADJOURNMENT: 9:10 p.m.

Motion #2: M. Herron motions to adjourn the meeting at 9:10 p.m.
Seconded by F. O'Connor
-CARRIED-

CHAIRPERSON

SECRETARY