

Township of South Algonquin Public Library
Minutes of the Meeting Held
April 10th 2019, 6:30pm at the Whitney Branch

Present: Elaine Hare, Andrea Ruzzo, Rose Jessup, Carol Peterson, Councillor Dave Harper
Staff: Charlene Alexander **Regrets:** Christine Luckasavitch and Cynthia Haskin

1. **Land Acknowledgement**

2. **Call to Order:** 5:40pm

Motion # 2019-15

Moved by – Elaine Hare Seconded by – Rose Jessup
Andrea Ruzzo will act as chair for this meeting.

Carried

3. **Motion # 2019-16**

Moved by – Rose Jessup Seconded by - Elaine Hare
That the agenda be approved.

Carried

4. **Motion # 2019-17**

Moved by – Rose Jessup Seconded by - Andrea Ruzzo
To approve the minutes from **February 25th 2019.**

Carried

5. **Report of the Chairperson:** none

6. **Business Arising from the Minutes**

6.1. OLSN visit from Jeff Laitinen, March 7th He toured both locations and was very pleased with our progress since his last visit. Together, we did prep work for the Strategic Planning session, scheduled April 10th.

7. **New Business**

7.1 OLSN Strategic Planning session with Marjatta Asu to follow at conclusion of this meeting.

8. **No outstanding accounts.**

Motion # 2019-18

Moved by – Carol Peterson Seconded by – Elaine Hare
To accept the Librarian's reports.

Carried

Council: Budget has been approved. Fishing derby was a success with a large turn out. Downtown Revitalization grant under discussion.

9. **Programming**

9.1 Canada Reads: short listed books have been purchased and promoted as a passive program.

9.2 Canadian National film Day – April 17th. Indian Horse – Whitney The Grand Seduction - Madawaska

9.3 Screening & *Discussion of Water Warriors documentary- deferred to next meeting*

9.4 School of Rock: 2 sessions so far, well attended (9 & 12) 1 more session to come.

9.4.2 Magic the Gathering club – deferred to the Fall

9.5 2019 Book Talk Series – deferred to next meeting

9.6 Letter Writing Project thru Button Factory Arts

Motion # 2019-19

Moved by – Elaine Hare Seconded by – Rose Jessup
To adjourn meeting

Carried

Next meeting June 24th 2019 6:30pm at the Whitney Branch.

_____ Chairperson _____ Secretary/CEO