

Township of South Algonquin Public Library
Minutes of the Meeting Held
May 13th 2019, 6:30pm at the Madawaska Branch

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

1. **Land Acknowledgement**
2. **Call to Order:** 6:38
3. Approval of agenda - deferred. No motion made as there was no council rep present.
4. Approval of minutes - deferred. No motion made as there was no council rep present.
5. **Report of the Chairperson:** submitted a resignation letter.
6. **Business Arising from the Minutes**
 - 6.1. Strategic Training session follow up deferred to next month.
7. **New Business**
 - 7.1 Cuts to Library Support funding. Reviewed and discussed attached documents.
 - 7.2 Request Township to make a resolution of support to restore library funding. Attached This was discussed and all were in favour. No motion made as there was no council rep present.
8. **Reports**
 - 8.1 Outstanding accounts. Bills were reviewed and approved. No motion made as there was no council rep present.
 - 8.2 Librarian's reports were presented and accepted. No motion made as there was no council rep present. Cynthia Haskin reported needing computer maintenance on the public computers. She was instructed to contact Deborah Farr to arrange a maintenance visit.
 - 8.3 No council report
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 (4) The Grand Seduction – Madawaska (8)
 - 9.3 Screening & *Discussion of Water Warriors* documentary- deferred to next winter.
 - 9.4 School of Rock: Last session 6 kids.
 - 9.4.2 Magic the Gathering club – deferred to the Fall
 - 9.5 2019 Book Talk Series – Charlene Alexander will touch base with Robbie Anderman and Adam Shoalts.
 - 9.6 Letter Writing Project thru Button Factory Arts – discussed and will proceed.

Adjourn 8:00 No motion made as there was no council rep present
Next meeting June 24th 2019 6:30pm at the Whitney Branch.

 Chairperson  Secretary/CEO