

Minutes for
Library Board of Trustees
Regular meeting – August 27, 2019

1. Call to Order
 - a. 5:00 pm
2. Roll Call
 - a. Alice (absent), Alicia, Julie, Jenny (absent), Raylene, and Dan (minutes). Jill
3. Approval of Agenda
 - a. As amended with new business. Julie 1st, Raylene 2nd. All in favor.
4. Public Comment
 - a. No Public present.
5. Approval of minutes
 - a. Julie 1st, Raylene 2nd. All in favor.
6. Review Bills and Budget.
 - a. Passed during meeting, no questions/discussions raised.
7. Directors Report.
 - a. Reports and statistics in trustee packet.
 - b. MLA updates in packet.
 - c. Toddler time went great. Lowest numbers was one week of 8 kids. All the others were double digits. Off until Sept 17. Goes to Dec 17.
 - d. Book club has been going well. Just finished Bleak House and we're starting 'Keeper of the Lost Things' By Ruth Hogan.
 - e. Saturday programs start back up in September along with Lego days.
 - f. Founders Day – we had approximately 150 people here (including helpers and band members) Plans for next year are in the works.
 - g. SRP stats included in packet.
 - h. September 9 we are having a book tasting. We will have books set out according to different categories that we would recommend to people. Open house style, and there will be drawings during this time for free books.
 - i. Sept 18 is our Downtown Abbey Tea and Trivia at 1pm.
 - j. Tamie going to the Performers Showcase on the 24th.
 - k. Junior high classes are scheduled for once a month for the entire school year beginning next Friday.
 - l. Alicia went to the Orangeville Community Day to represent the library.
 - m. Tech Grant – new copier, new deep freeze, Office 2019 for staff computers and Adobe Pro for staff computers.
 - n. Born to read started. Fill up a bag with different flyers about the library with a free book and 'library card' and a stuffed animal (thanks to Raylene's neighbor) for new parents.
 - o. October is Harry Potter reading month. We have a program set up beginning Oct. 1 going through November 9th. We will watch all the movies here at the library A competition will be conducted and be sorted into houses.
8. Old Business.
 - a. None

9. New Business.
 - a. Building Policy included in packet for review. Spirited discussion expected at the next meeting.
10. Updates on local meetings
 - a. Martin Twp meeting.
 - i. Alice absent.
 - b. Orangeville Twp meeting.
 - i. Raylene attended, Narcan was discussed (as its been written into law). Orangeville supported decision to not have this at the library.
 - c. Friends Meeting.
 - i. Jill and Alicia attended since last meeting.
11. Public Comment
 - a. No Public present.
12. Board Member Comment
 - a. No board member comment.
13. Next meeting: September 24, 2019 5PM.
14. Adjournment
 - a. Julie 1st, Raylene 2nd. All in favor. 5:19 pm