



## AUGUSTA TOWNSHIP PUBLIC LIBRARY

Enhancing our Community through Learning, Leisure and Literacy

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### Minutes of Library Board Meeting: April 16, 2024

**Present:** Fran Wright (Chair), Joy Burlton, Colleen Purcell, Michelle Bowman (Council Rep)

**Regrets:** Jacquie Kelly (Vice Chair) , Gary Thornhill, Barry DeJong,

**Staff:** CEO Angie Knights

1. **Call to Order:** Meeting called to order by Fran at 7:00 pm
2. **Approval of Agenda.** Moved - Colleen / Seconded Michelle- -. Deleting #5 Election of Officers Carried;
3. **Declaration of any conflict of interest:** None
4. **Delegations:** None
5. **Acceptance of Previous Minutes:** Moved Joy/ Seconded Michelle - Carried
6. **Business arising from the minutes:**
  - New Board Member** - Welcome to Joy
    - Happy to have her join our board & look forward to working with her
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  - Trillium Grant** - Angie advised Grant has been submitted for \$25,000
    - Project would be to paint schoolhouse, hall & washrooms
      - Replace carpet in schoolhouse & flooring in bathroom
      - New toilets
      - Eavestrough
      - Closed storage in office
      - Should hear by June 1, 2024, projects must be completed by March 2025

**Drafts in Schoolhouse - Carry Over**

Barry is going to reseal, waiting for better weather

**Bookkeeper -**

**Motion - Joy Moved - The library board will engage, Bruce Hynes to Perform bookkeeper services effective April 20, 2024. Seconded - Colleen. Motion Carried**

**Paint Night - Carry Over**

- Angie did not have luck finding anyone else for this possible fundraiser
- Joy is going to check with someone she knows

**Signing Authority - Gary will be added for signing authority**

**Rec Equipment Deposit**

- Direction from Township the following will be added to website & advised to patrons borrowing rec equipment

Value	Deposit Required
\$1 - \$50	\$25
\$50 - \$100	\$50
\$100 - \$150	\$75
\$150 +	\$100

**7. Correspondence:** None

**8. Chairperson’s Remarks:** None

**9.. Council Representative Remarks:** High Speed Internet for Township should be completed by Bell by the end of the year.

**10. Treasurer’s Report:** None

**11.CEO Report –** see attached

- 14 new members - January
- 7 new members - February
- 7 new members - March

**12. Committee Reports**

- a. Building & Property:** Cleaning contract has been signed for 2024,
- b. Finance:** No discussion
- c. Fund Raising** - Plant Sale - May 25, 2024
- d. Personnel:** - No discussion
- e. Policy & Planning:** - No discussion
- f. Technology:** No discussion

**13. Other Business:** South Grenville Guild of Fine Art donated a book on Monet.

**Calligraphy Workshop in Fall ? Carry Over**

**14. Adjournment** - Meeting adjourned at 8:20. Moved - Michelle/Seconded - Joy. Motion Carried.

**Next Meeting:, May 21, 2024**

Chair \_\_\_\_\_

Secretary \_\_\_\_\_