



AUGUSTA TOWNSHIP PUBLIC LIBRARY

Enhancing our Community through Learning, Leisure and Literacy

Minutes of Library Board Meeting: May 21, 2024

Present: Fran Wright (Chair), Jacquie Kelly (Vice Chair), Joy Burlton, Barry DeJong, Gary Thornhill, Colleen Purcell, Michelle Bowman (Council Rep)

Regrets: None

Staff: CEO Angie Knights

1. **Call to Order:** Meeting called to order by Fran at 7:08 pm
2. **Approval of Agenda.** Moved - Colleen / Seconded Jacquie- →. Add committees under Chairperson Remarks
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:**
 - Drafts** - Barry has material & will be addressing
 - Second Signatur** - Gary advised finally resolved with correct Edge product from RBC
 - Paint Night - Carry Over**
 - Joy was provided some additional information & is going to get some pricing

7. Chairperson's Remarks: Committees

Building - Barry

Finance - Gary & Fran

Fundraising - Colleen, Joy, Michelle & Jacquie

Personel - Barry & Jacquie

Planning - Joy & Fran

New Board Members - Need to continue to search for - will run ad again, remove the time commitment - **Carry Over**

Succession Planning - Carry Over

8.. Council Representative Remarks: Trillium Grant News expected June 1/2024

MERC - chicken BBQ Saturday May 25 - tickets still available

Fibre connection should be ready by end of year in majority of township

9. Treasurer's Report: Up to the end of March

Moved by Gary/Seconded by Fran to accept 'Treasurer' report as presented.

10.CEO Report – see attached

- 5 new members -April

391 items discarded from beginning to read & leveled reading

Added Neuro Divergent - youth & adult resources

Recreation Equipment - few items have been replaced

Schoolhouse Rentals- \$40 for 4 hours

\$12 for insurance

Overdrive - Carry Over

- Meeting coming up June 27

- Purchased by a new company

- 2023 wait times very long

- 3000 fewer titles

- Angie will report on meeting

12. Committee Reports

- a. **Building & Property:** no discussion
- b. **Finance:** No discussion
- c. **Fund Raising** - Plant Sale - May 25, 2024
 - **Caligraphy Workshop - Carry Over**
- d. **Personnel:** - No discussion
- e. **Policy & Planning:** - No discussion
- f. **Technology:** New Router Ordered

13. Other Business: No Discusson

14. Adjournment - Meeting adjourned at 8:24. Moved - Gary/Seconded - Barry Motion Carried.

Next Meeting:, June 18, 2024

Chair _____

Secretary _____