



## AUGUSTA TOWNSHIP PUBLIC LIBRARY

Enhancing our Community through Learning, Leisure and Literacy

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### Minutes of Library Board Meeting: June 18, 2024

**Present:** Fran Wright (Chair), Jacquie Kelly (Vice Chair), Gary Thornhill, Colleen Purcell,

**Regrets:** Joy Burlton, Barry DeJong, Michelle Bowman (Council Rep)

**Staff:** CEO Angie Knights

1. **Call to Order:** Meeting called to order by Fran at 7:05 pm
2. **Approval of Agenda.** Moved - Colleen / Seconded Gary – corrected Date to June 18 on Agenda
3. **Declaration of any conflict of interest:** None
4. **Delegations:** None
5. **Acceptance of Previous Minutes:** Moved Gary/ Seconded Jacquie - Carried
6. **Business arising from the minutes:**
  - Succession Planning-** Fran moved that discussion be in camera. Seconded Jacquie. Motion Carried  
Jacquie moved in camera discussion completed. Seconded Gary. Motion Carried
  - Items Carried Over from last meeting**
  - Drafts** - Barry has material & will be addressing
  - Paint Night** - Joy gathered some additional information & is going to get some pricing
  - Calligraphy Workshop** - Angie checking into dates from person who will do
  - Overdrive Meeting** - Angie going to report on June meeting she was attending late June

**7. Chairperson's Remarks:**

**New Board Members** - Still need to add new members as board needs a succession plan as well.

**8.. Council Representative Remarks:** None

**9. Treasurer's Report:** At 41% of fiscal year

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

**10.CEO Report –** see attached

- Angie will attend an online meeting about Overdrive/Libby - was purchased by someone else, since purchase seems like fewer titles available, longer waits on new titles. Angie will bring board up to date on the meeting in September.

5 New Members

**12. Committee Reports**

**a. Building & Property:** Still waiting for Trillium Grant Response

**b. Finance:** No discussion

**c. Fund Raising** - Plant & Book Sale - \$1284 - Plants \$551, Books \$733

**d. Personnel:** - No discussion

**e. Policy & Planning:** - No discussion

**f. Technology:** Booster in schoolhouse

**13. Other Business:** TD Summer Reading Program ready to go. Will have a summer fun day at for end of program.

**14. Adjournment** - Meeting adjourned at 8:31. Moved - Gary/Seconded - Jacquie Motion Carried.

**Next Meeting:, September 17, 2024**

Chair \_\_\_\_\_

Secretary \_\_\_\_\_