

FRONT OF YONGE TOWNSHIP LIBRARY BOARD

Meeting Minutes: February 24, 2020

Present: Bonnie Monteith (acting Chair Person), Edie Benish, Stephanie Rees, Gail Williams and Lisa Marston.

Regrets: Annette Kaldeway and Bob Morrison

1.0 Call to order 6:32pm

Meeting called to order by Bonnie as acting chair person.

2.0 Agenda

Motion 01-02-20 moved by Gail Williams and seconded by Edie Benish to accept the agenda. Carried. Lisa agreed to send updated e-mail contacts to all board members.

3.0 Minutes

Motion 02-02-20 that the minutes of January 27, 2020 be approved as circulated. Moved by Gail Williams and seconded by Stephanie Rees. Carried.

4.0 Correspondence

No correspondence

5.0 Treasurer's Report

Motion 03-02-20 moved by Stephanie Rees and seconded by Edie Benish to accept the Treasurer's Report as circulated. Carried.

6.0 New Business

6.1 Policy Review

Reviewed Bylaw policies Library Board Organization 2.1 to 2.6.1. Motion 04-02-20 moved by Stephanie Rees and seconded by Edie Benish to accept the policies as reviewed. No changes made. Carried.

7.0 CEO Report

7.1 RED Grant

Approval of the township/library's co-application will cover 30% of the cost of the new sign. Local committees will be approached to ask for donations. Lisa shared an outline of work, supplies, and expenses to be shared with anyone asking for more information.

7.2 Recreation Committee Meeting

Lisa attended the Recreation Committee meeting on February 11th. There was discussion about whether the library could offer open hours during the weekly seniors exercise classes to accommodate the people attending the classes.

7.3 Annual Survey

Lisa is working on 2019 Annual Survey, the deadline for submission is May 31st.

7.4 Winter Festival Face Painting

Lisa attended and reported that it was busy and successful.

7.5 Summer Student

In discussion with the township regarding applying for a grant to hire a summer student and sharing the student between both locations. Application deadline is February 27th.

7.6 Teen Book Club

The club is set to start this month. Lisa reported there was some interest based on handouts at the winter festival.

7.7 Gummy Worm Program

The program was offered after school and was very successful with moderate attendance.

Motion 05-02-20 moved by Stephanie Rees and seconded by Gail Williams to accept the CEO report as circulated. Carried.

8.0 Adjournment

Motion 06-02-20 to adjourn the meeting. Moved by Edie Benish and seconded by Gail Williams. Carried.

9.0 Next Meeting

The next meeting is scheduled for March 30, 2020 at 6:30pm.

-SR 02-26-20