

Arnprior Public Library Board Meeting
January 27, 2009

Present: Neil Salminen – Chair, Nancy Burrows, Jodi Cotnam, Joanne Kidd,
Susan Kirk, Roseanne McNeill, Karen DeLuca – A/Chief Librarian

Also Present: NancyLee Vadnais (Friends of the Library)

Regrets: Nancy Black, Debra McGregor

Agenda

Request to move item #8 (Personnel) after item #2 (Approval of Minutes). Request to add Staff Event and Lanark Highlands Grant to item # 3 (Business Arising from Minutes)

Motion #2009-001

Moved by Roseanne McNeill and seconded by Susan Kirk **that the Agenda with amendments be approved.** **Carried**

Minutes

Request made by Joanne Kidd for three amendments.

Motion #2009-002

Moved by Joanne Kidd and seconded by Jodi Cotnam **that the Minutes of the December 10, 2008 meeting be approved as amended.** **Carried**

Personnel

Motion #2009-003

Moved by Joanne Kidd and seconded by Susan Kirk **that the Board move into closed session.** **Carried**

Motion #2009-004

Moved by Nancy Burrows and seconded by Jodi Cotnam **that the Board come out of closed session.**

Motion #2009-005

Moved by Joanne Kidd and seconded by Debra McGregor **that at such time as the Chief Librarian begins a graduated return to work, the Children's Librarian, who has been Acting, will continue to be paid at a Grade 11, Step 1 rate for those hours when the Chief Librarian is not at work during the reintegration period.** **Carried**

Motion #2009-006

Moved by Susan Kirk and seconded by Roseanne McNeill **to support the review of the job description for the two Librarian Assistant II positions to ensure appropriate compensation and to direct the Acting Chief Librarian to contact the Town of Arnprior to initiate this process.**

Carried

Business Arising from the Minutes

Grants - Lanark Highlands and McNabb Braeside

There are currently 44 patrons from Lanark Highlands representing 30 households. The 2008 Grant has been received and, as recommended by the Township, the A/Chief Librarian will invoice Lanark Highlands for 2009.

Motion #2009-007

Moved by Joanne Kidd and seconded by Nancy Burrows **that a letter be sent to the Township of Lanark Highlands acknowledging the receipt of the 2008 grant and indicated that, based on the number of households currently holding memberships with the Arnprior Public Library, the 2009 Grant request will be \$900.**

The Board received notification that the McNabb Braeside Grant would increase by 1.2%, based on the December 2008 CPI rate. The contract states that it should be the 12-month average CPI rate. Karen will investigate this discrepancy and report back to the Board.

Staff/Volunteer Event

The event has been confirmed for Tuesday February 10 at 5:30pm.

Staff Reports

Circulation Statistics

Joanne Kidd requested that the 2009 statistics include hours of computer usage by patrons. Karen to ask the Town when the Library will present their Annual Report to Council.

Financial Report

The deficit at year-end is \$8,080. Joanne noted that there is a restriction on the Edith Neumann Bequest that it can't be used for capital expenditures. Karen advised the Board that the final cost of the new server was \$3,299.59 (see October 2008 motion)

Motion #2009-008

Moved by Nancy Burrows and seconded by Roseanne McNeill **to move \$6,000 from the Future Development Fund (Reserves) to Accounts Payable to cover the deficit.**

Carried

Motion #2009-009

Moved by Susan Kirk and seconded by Jodi Cotnam **to move \$2,080 from the Edith Neumann Bequest to Accounts Payable to cover the deficit.**

Carried

Committee Reports

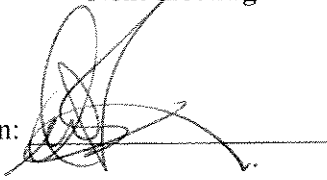
Friends of the Library

NancyLee Vadnais would like to implement a Friends of the Library Arts Committee. They already have artists in the community who are interested in displaying their works in the Library. Discussed the possible use of the space in the downstairs lobby, which is not currently being used. The requirements of the Library would be to paint the walls and the floors white, install track lighting and supply the hardware needed to hang the art. The Board will revisit this idea in the near future.

The meeting was adjourned on a motion by Jodi Cotnam, seconded by Susan Kirk, at 8:00 p.m.

Next meeting – Wednesday February 25, 2009

Chairperson: _____



Secretary: _____

