

Present	<p>Maureen Sly Havey David Mitchell Joanne Logan Lynn Grinstead Bill Skinner Fran Pauzé Karen DeLuca, Chief Librarian Carol Carter, Friends of the Library Jason Healey, McKillican and Associates Megan Prince, McKillican and Associates</p>	Regrets	Joan Cardiff
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1. Vice Chair David Mitchell called the meeting to order at 6:00
2. Agenda
Motion 2016-14 Moved by Lynn Grinstead, seconded by Joanne Logan that the Agenda be approved as amended – carried
3. Minutes
Motion 2016-15 Moved by Joanne Logan, seconded by Lynn Grinstead that the Minutes of the March 16, 2016 regular meeting of the APL Board be approved as circulated – carried

Maureen Sly Havey assumed the chair

4. Audit Presentation – Jason Healey thanked the board for the opportunity to present the draft audit for 2015. Megan Prince outlined the various schedules and statements including explanations of variances. On a question from David Mitchell, Jason Healey said he would investigate Public Libraries Act criteria for Library Board's investments.
Motion 2016-16 Moved by Lynn Grinstead, seconded by David Mitchell that the draft audited financial statements for 2015 be approved as presented – carried
5. Friends of the Library Annual Report
 Outgoing Friends chair Carol Carter presented an overview of the group's activities including assisting the library in a variety of events such as the Dal Basset concert, Owl and Home concert, Blues in the Books and the Celtic Christmas readings and music. The reading garden took 48 hours of volunteer time in 2015, including the acquisition of 7 loads of mulch. The town was thanks for replacing the damaged curb alongside the garden. The Friends sold garden plants and used the proceeds to purchase flowering annuals. Carol Carter reported the Penny Drive reimbursed the library for the light blocking drapes. Moving forward, the group will be organized less formally and will meet regularly to determine where their volunteer time could assist the library's adult programming initiatives.
 Chair Maureen Sly Havey thanked the Friends for their ongoing support.
6. Librarian's Reports - **Motion 2016-17 Moved by Fran Pauzé, seconded by David Mitchell that the librarian's reports be accepted as circulated – carried.**
7. Strategic Planning – SOLS consultant Rob Lavery will lead the strategic planning work day on May 14th 9am – 4pm in the main level meeting room. All board members and the CEO will be in attendance. Rob Lavery has requested all the preliminary reading as circulated be done in advance. The agenda will be distributed shortly. Fran Pauzé will assist with the lunch orders.

8. **New Business – David Mitchell announced he will be in southern Ontario on June 10th and will be able to attend the OLA Annual Meeting in Hamilton. As Trustee Council 7 representative he will be able to get voting status at the AGM.**

9. **No Old Business**

10. **No Correspondence**

11. **Adjournment**

Motion 2016-17 Moved by Lynn Grinstead, seconded by Fran Pauzé that the regular meeting of the Arnprior Public Library Board be adjourned at 6:42pm - carried