

Present	Maureen Sly Havey David Mitchell Lynn Grinstead Joan Cardiff Bill Skinner Karen DeLuca, Chief Librarian	Regrets	Fran Pauzé Joanne Logan
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1. Chair Maureen Sly Havey called the meeting to order at 6:01
2. Agenda – Request from David Mitchell that his report from the AGM of the Ontario Library Association held in Hamilton be added under new business.
Motion 2016-23 Moved by Bill Skinner, seconded by David Mitchell that the Agenda be approved as amended– carried
3. Minutes
Motion 2016-24 Moved by David Mitchell, seconded by Bill Skinner that the Minutes of the May 18, 2016 regular meeting of the APL Board be approved as circulated – carried
4. Librarian's reports
 - 4.1. Monthly Financial update was reviewed. CEO to contact the library's ScotiaBank representative to set up a consultation with the finance committee during the summer, or the full board in the fall to discuss investment options for the library's GICs and CSBs. The Gaumont Bequest GIC matures during the summer months, as does the Macklem Trust (which must remain at \$5000 and the accumulated interest to be spent on the audio book collection)
Moveable Shelving Project: The quote from Library Outfitters to complete the project is \$12,850. As per Motion 2016-20 passed in May, the project will be funded by 2015 donations moved to the Reserve for Future Development and donations from the April 2016 fashion show.
Motion 2016-25 – Moved by Joan Cardiff , seconded by Lynn Grinstead that the remaining \$6750 to complete the Moveable Shelving Project come from the Gaumont Bequest Reserve – carried.
 - 4.2. Upcoming projects were reviewed, including the launch of the Library's iPod Project in partnership with the Grove Nursing Home; community outreach with a pop-up Library at Waba Cottage.
 - 4.3. The 2015 Annual Report was reviewed. It will be presented to Arnprior Town Council on June 27th. The CEO will contact McNab/Braeside Council to determine a suitable time to present the document and the Strategic Plan to the Township.
Lanark Highlands Council will receive copies of both documents.
 - 4.4. Statistics were reviewed. It was noted that the continued growth in circulation and library usage may drop during the upcoming downtown revitalization construction.
Motion 2016-26 – Moved by Lynn Grinstead and seconded by David Mitchell that the Librarian's Report be approved – carried.
5. Strategic Planning –
Motion 2016-27 Moved by Joan Cardiff and seconded by Lynn Grinstead that the Strategic Plan, as revised following input from board members be approved and distributed electronically and hard copies available in the library; and further that the document be reviewed on an annual basis. – carried.

6. Old Business

New Year's Eve Black & White Fundraising Gala – Lynn Grinstead will take the lead in securing a corporate sponsor for the event and/or fireworks display. The CEO will create promotional materials and contact LCBO for a special occasions permit.

7. New Business

7.1. David Mitchell attended the Ontario Library Association AGM in Hamilton on June 10th. They reported a \$29,000 surplus for 2015. Resolutions of note: an increase in the fee structure which has not been altered in recent years; incoming President is Todd Kyle; particular focus on Francophone & Indigenous Libraries in Ontario. Full documentation from the conference will be left with the Chief Librarian should anyone wish to peruse.

7.2. **Motion 2016-28 – Moved by Bill Skinner and seconded by Lynn Grinstead that the Library Board's Executive Committee (Chair, Vice Chair and Treasurer) have the authority to pass resolutions during the summer months when the Board is on hiatus. Any decisions made by the Executive will be ratified by the full board at the September meeting – carried.**

8. Correspondence was received.

9. **Adjournment – Motion 2016-29 Moved by David Mitchell, seconded by Joan Cardiff that the regular meeting of the Arnprior Public Library Board be adjourned at 7:04pm – carried.**