

1. CALL TO ORDER: 4:02 pm

PRESENT:

Board: T. Shoebridge (Chair), L. Rickan (Vice-Chair), S. Athrens, W. Stryde, G. Drew, M. Malfara

Absent: B. King

Staff: A. Robinson, S. Adams

2. INTRODUCTORY REMARKS (INFORMATION/ANNOUNCEMENTS): None

3. DECLARATION OF ANY PECUNIARY CONFLICT OF INTEREST: None.

4. CONSENT AGENDA:

- a. Changes to the agenda/approval of agenda
- b. March 13th Meeting Minutes
- c. Monthly Financial Report
- d. CEO Report
- e. Quarterly Statistics
- f. Quarterly Report to Council

Action Item: Implement automatic renewals

Moved by W. Stryde and seconded by M. Malfara.... "That the Lanark Highlands Public Library Board accepts the consent agenda items which includes the current agenda, board minutes, financial report, quarterly statistics, report to Council and CEO report." Carried.

5. NEW BUSINESS: FOR DISCUSSION/DECISION:

a. Chair Update

T. Shoebridge updated the board on the 2024 budget process thus far.

b. Report to Board – Upgrades/Carpet Cleaning

A report was provided outlining upgrades to the Library space.

Moved by S. Athrens and seconded by L. Rickan... "That the Lanark Highlands Library Board approves the funds for slatboard end panels, upgrades to electrical outlets and switches and carpet cleaning funded from the capital reserve." Carried.

c. Letters to Individual Council Members

Additional information regarding our compensation review was requested by a Councilor member. It was recommended that this information be sent to all Council members. A report was presented by A. Robinson and approved by the board.

6. COMMENTS, ANNOUNCEMENTS & OTHER BUSINESS:

N/A

7. ITEMS FOR NEXT AGENDA

8. ADJOURNMENT

Moved by G. Drew and seconded by W. Stryde... "That the Lanark Highlands Public Library Board meeting be adjourned at 5:22pm." Carried.

Next Regular Meeting: Wednesday June 19, 2024 @ 4pm.