

**Head, Clara and Maria Public Library
Board Meeting Minutes
March 10, 2022**

A Regular Meeting held on March 10th was called to order at 9:30 AM

1. Roll Call

Designation	Name	P	A	E	Designation	Name	P	A	E
Chair	Marlene Gibson	x			Member	Gay Baribeau	x		
Member	Catherine Sutherland	x			Member	Fran Kelly-Chamberlain	x		
Member	Betty Condie	x			CEO	Lexi Rivett	x		

2. Pecuniary Interest: none

3. Approval of agenda:

Resolution #1; Moved by Catherine Sutherland, seconded by Fran Kelly-Chamberlain. Be it resolved that the agenda for March 10, 2022 be accepted as presented. CARRIED

4. Approval of Minutes of Previous Meeting:

Resolution # 2; Moved by Gay Baribeau, seconded by Betty Condie. Be it resolved that the minutes of February 14, 2022 be accepted as Amended. CARRIED

5. Business Arising From The Minutes:

- Wording for the adopt an author fundraiser post is still being worked on
- Poster for the June Jazaar is Still being worked on

6. Report of the CEO:

- The DVD pool has been dropped off to Maureen at the Laurentian Hills Public Library.
- 3 boxes of books have been donated to the library
- We have started collecting data for the 2022 annual survey
- The OLA Membership is available to be renewed
- The CEO has been in contact with Melissa Macks from OLA and she has changed the name on the account to Lexi Rivett's name. Melissa has also said that our fee for the year will be \$50 but won't show up until we checkout on the website.
- The CEO has received an email from Carol Chamberlain looking for information on John Mcissac and Mary Petrin. She has been sent scanned copies of the documents we have in the library via email. In the future emails regarding the history project will be forwarded to Catherine.

7. Report of The Chair:

- An article in the Eganville newspaper says that the Bonnechere Library is holding an online auction fundraiser through the "Bidding Owl" website. This may be an interesting thing we could potentially do

8. Financial Reports: None

9. Correspondence: None

10. Policies: Deferred to next meeting

11. New Business:

- There is an article in the NRT about a Grant that we should look into

12. Report of the Projects:

- An email has been sent to the previous 23 vendors from June Jazaar, and 4 have confirmed they would like to participate, 1 will not be and 1 has been marked down as a maybe. The rest of the vendors have not responded yet.
- The Idea proposed for the set up of the June Jazaar is that the Library's table with books and various other items for sale will be in the center of the ball diamond with all other vendors oriented around the library table. The events tentative date and time is June 4th from 10 a.m - 2 p.m
- We will potentially need more tents for the June Jazaar as well as some volunteers to help run things.
- We will be looking into if having a bathroom for the June Jazaar is required as well as if the beavertail stand would participate as a food vendor.
- The library board has been asked if we would like to volunteer or help find Volunteers to Cook/BBQ for potential Canada Day celebrations.

13. Questions and Answers:

14. Adjournment:

Resolution #6;

Be it resolved that this meeting adjourn at 11:14 am to meet again April 13th at 9:30 am. in the hall. Moved by Betty Condie, seconded by Catherine Sutherland. CARRIED