Oliver Paipoonge Public Library
Board of Directors’ Meeting
Tuesday October 13th 2015
Murillo Branch 6:30pm

Present: Alana Bishop, Susan deBoer, Doug McChristie, Maxine McCullough, Rena Patton, Annette Pugh and Laura Quinte.

Regrets: None

Approval of Agenda
A motion to approve the agenda of October 13th 2015 was made by Rena Patton and seconded by Susan deBoer. Carried.

Conflict of Interest.
None

Approval of Minutes.
A motion to approve the minutes of September 16th 2015 was made by Laura Quinte and seconded by Susan deBoer. Carried

Business arising from the Minutes.
Provincial funding for Oliver Paipoonge has been received ($11,917.00). Waiting for the amounts from Neebing, Gillies and O’Connor.
Author event update. We will be visited by Miranda Hill and Elizabeth Hay. Eldon Kangas has agreed to provide the musical component to the event. There will be a planning meeting with volunteers tomorrow (Wednesday) morning.

Correspondence.
None.

Budget to date – deferred.
Audit. Thanks to chair Doug McChristie for explanation and clarification of the audit.
2016 Budget. Information has to be in by tomorrow (Wednesday 14th). Thanks to Alana who has created a booklet to be presented to Council.

Pam Cain from CAHEP (Community Arts Heritage Education Program) is trying to plan a P.A. Day kid’s workshop for Nov. 20th. This will be either music or drama based mixed with visual arts. She is also planning one for the P.A Day in April 2016.
Painting classes for all ages will take place on Saturday Nov. 28th upstairs at the Rosslyn library. Maxine will ask council for permission to use the hall at no cost for these two dates. Pam has requested that we help with the cost of some of the supplies.
Service Ontario. Notification that our next round of funding will be $850.00.
A group from Central United Church, which is closing at the end of December, has approached Council with the suggestion that their church might be donated to the Municipality and be used as a Kakabeka Branch Library.
A Council discussion will take place about a possible addition to the Murillo Hall.
Our list of volunteers is growing. Think of some ideas for an appreciation of sorts for the next meeting.

**Monthly Library Report**
Deferred

**Strategic Plan**
Updated to compliment the 2016 draft budget.
Community Survey – discussion

**Next Meeting**
Wednesday November 18th Murillo Library 6:30pm.

**Adjourn**
A motion to adjourn was made by Susan deBoer and seconded by Annette Pugh.