



SIX NATIONS PUBLIC LIBRARY, Est. 1966

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2015 BOARD MEETING RESOLUTIONS

January 21, February 18, March 18, April 15, May 14, June 17, July 17, July 22, September 17, October 15, November 19, 2014

Scheduled Meetings and Meetings with Minutes Not Yet Approved

July 17, July 22, September 23, October 21, November 18

JOINT SNPL & FSNPLF MEETINGS

June 17

IN-CAMERA MEETINGS—See In-Camera

PHONE OR E-MAIL POLLS

None to Date

A Board Meeting of the Six Nations Public Library was held on **Wednesday, July 22, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

This special meeting was held in-camera with one resolution made for the public record.

SNPL#7 – 7-22-15

Moved by Susan M Hill and seconded by Shirley Bomberry that the following resolution is made by the Six Nations Public Library Board to clarify the relationship between the two independent Boards and the respective corporations of the Six Nations Public Library (NPO) and the Friends of the Six Nations Public Library Foundation (Charity):

Six Nations Public Library in 2010 determined that we did not want to incorporate and become a charity;

Therefore, individuals established the Friends of the Six Nations Public Library Foundation as an NPO in 2010 and the SNPL supported this independent application;

The Friends of the Six Nations Public Library Foundation Board applied for charitable registry in 2010 and was awarded charitable status in 2011;

The Friends of the Six Nations Public Library Foundation and the Six Nations Public Library have a sister relationship, but no one Board controls or dictates the other;

Until such time as the Friends of the Six Nations Public Library Foundation chose to expand their business number to include an employment number for employment taxation purposes, the Six Nations Public Library agreed to complete all payroll on their behalf. This included grant employees

only, with any regular employment identified as the catalyst for the Friends of the Six Nations Public Library Foundation to seek their own number;

The Friends of the Six Nations Public Library Foundation, as a charity must distribute funds to qualified donees, which Six Nations Public Library and other First Nation Public Libraries are, as well as many literacy initiatives;

The Friends of the Six Nations Public Library Foundation have purchased and hold significant archival materials including all "Archive" catalogued content held within the 2nd floor Library Boardroom and in Library storage (container);

The Friends of the Six Nations Public Library Foundation hold all digital archives which are currently maintained by the Six Nations Public Library;

Any archival or digital archival content may be recalled by the Friends of the Six Nations Public Library Foundation to their choice of location and/or holding, as these are not owned by the Six Nations Public Library;

Any fundraising completed by the Friends of the Six Nations Public Library Foundation is done by this charity, and the Six Nations Public Library has no claim to or over said funds;

The Six Nations Public Library CEO and Friends of the Six Nations Public Library Foundation Executive Director may be the same individual, but the E.D. works as a volunteer and is not paid by Six Nations Public Library for her time with the Foundation.

Carried. Second Reading Waived

July 17th meeting minutes not yet approved

A Board Meeting of the Six Nations Public Library was held on **Wednesday, June 17, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 6-17-15

Moved by Marion MacDonald and seconded by Barbara-Helen Hill to accept the agenda as amended. CARRIED

SNPL#2 – 6-17-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to Accept the Minutes of May 14, 2015 as presented. CARRIED

SNPL#3 – 6-17-15

Moved by Barbara-Helen Hill and seconded by Susan M Hill to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 6-17-15

Moved by Marion MacDonald and seconded by Barbara-Helen Hill to accept the Finance Report as Information. CARRIED

SNPL#5 – 6-17-15

Moved by Susan M Hill and seconded by Barbara-Helen Hill to accept the 2015 Financial Statements presented by MNP LLP. CARRIED

SNPL#6 – 6-17-15

Moved by Barbara-Helen Hill and seconded by Shirley Bomberry to appoint MNP LLP as the auditor of record for the 2016 Financial Statements. CARRIED

SNPL#7 – 6-17-15

Moved by Marion MacDonald and seconded by Shirley Bomberry to accept the New Business as Information. CARRIED

SNPL#8 – 6-17-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to adjourn to the In-Camera Meeting. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Thursday, May 14, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 5-14-15

Moved by Barbara Helen Hill and seconded by Ron Monture to accept the agenda as presented. CARRIED

SNPL#2 – 5-14-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to Accept the Minutes of April 15, 2015 as amended. CARRIED

SNPL#3 – 5-14-15

Moved by Barbara Helen Hill and seconded by Susan M Hill to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 5-14-15

Moved by Marion MacDonald and seconded by Ron Monture to accept the Finance Report as Information. CARRIED

SNPL#5 – 5-14-15

Moved by Shirley Bomberry and seconded by Barbara Helen Hill to approve a medical leave for Dr. Sabrina Saunders, to begin on May 25 and last for approximately 8 weeks or until she is medically released to return to work. The week of May 25th will be covered by SNPL sick time and the remaining 7 weeks of leave will be covered as regular salary and worked from home. CARRIED

SNPL#6 – 5-14-15

Moved by Susan M Hill and seconded by Marion MacDonald to accept the New Business as Information. CARRIED

SNPL#7 – 5-14-15

Moved by Barbara Helen Hill and seconded by Ron Monture to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Wednesday, April 15, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 4-15-15

Moved by Susan M Hill and seconded by Marion MacDonald to accept the agenda as presented. CARRIED

SNPL#2 – 4-15-15

Moved by Shirley Bomberry and seconded by Helen Miller to Accept the Minutes of March 18, 2015 as amended. CARRIED

SNPL#3 – 4-15-15

Moved by Helen Miller and seconded by Shirley Bomberry to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 4-15-15

Moved by Helen Miller and seconded by Ron Monture to accept the Monthly and End of Year Finance Reports as Information. CARRIED

SNPL#5 – 4-15-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the New Business as Information. CARRIED

SNPL#6 – 4-15-15

Moved by Helen Miller and seconded by Marion MacDonald to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Wednesday, March 18, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 3-18-15

Moved by B. Helen Hill and seconded by Marion MacDonald to accept the agenda as presented. CARRIED

SNPL#2 – 3-18-15

Moved by Shirley Bomberry and seconded by B. Helen Hill to Accept the Minutes of February 18, 2015 as amended. CARRIED

SNPL#3 – 3-18-15

Moved by Shirley Bomberry and seconded by B. Helen Hill to Accept the In-Camera Minutes of February 27, 2015 as amended. CARRIED

SNPL#4 – 3-18-15

Moved by B. Helen Hill and seconded by Marion MacDonald to accept the Motions of Consent as Information. CARRIED

SNPL#5 – 3-18-15

Moved by B. Helen Hill and seconded by Shirley Bomberry to accept the Finance Report as Information. CARRIED

SNPL#6 – 3-18-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the New Business as Information. CARRIED

SNPL#7 – 3-18-15

Moved by B. Helen Hill and seconded by Marion MacDonald to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Wednesday, February 18, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 2-18-15

Moved by Shirley Bomberry and seconded by B. Helen Hill to accept the agenda as presented. CARRIED

SNPL#2 – 2-18-15

Moved by Shirley Bomberry and seconded by Don Lynch to Accept the Minutes of January 21, 2015 as amended. CARRIED

SNPL#3 – 2-18-15

Moved by Helen Miller and seconded by B. Helen Hill to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 2-18-15

Moved by Susan M Hill and seconded by Marion MacDonald to accept the Finance Report as Information. CARRIED

SNPL#5 – 2-18-15

Moved by B. Helen Hill and seconded by Shirley Bomberry to accept the Business Arising from the Minutes as Information. CARRIED

SNPL#6 – 2-18-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the New Business as Information. CARRIED

SNPL#7 – 2-18-15

Moved by Helen Miller and seconded by Marion MacDonald to adjourn. CARRIED

A Board Meeting of the Six Nations Public Library was held on **Wednesday, January 21, 2015** at the Six Nations Public Library Board Room at 5:15 pm. Donald Lynch chaired the meeting.

SNPL#1 – 1-21-15

Moved by Marion MacDonald and seconded by Shirley Bomberry to accept the agenda as presented. CARRIED

SNPL#2 – 1-21-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to Accept the Minutes of November 19, 2014. CARRIED

SNPL#3 – 1-21-15

Moved by Marion MacDonald and seconded by Shirley Bomberry to accept the Motions of Consent as Information. CARRIED

SNPL#4 – 1-21-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the Finance Report as Information. CARRIED

SNPL#5 – 1-21-15

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the New Business as Information. CARRIED

SNPL#6 – 1-21-15

Moved by Marion MacDonald and seconded by Shirley Bomberry to adjourn. CARRIED