



## SIX NATIONS PUBLIC LIBRARY, Est. 1966

PO Box 149

1679 Chiefswood Road

Ohswegen, Ontario N0A 1M0

phone • 519-445-2954 fax • 519-445-2872 email • [info@snpl.ca](mailto:info@snpl.ca) web • [www.snpl.ca](http://www.snpl.ca)

### 2017 BOARD MEETING RESOLUTIONS

January 18, February 15, March 8, April 12, May 25, June 12,

### JOINT SNPL & FSNPLF MEETINGS

None to Date

### IN-CAMERA MEETINGS—See In-Camera

None to Date

### PHONE OR E-MAIL POLLS

None to Date

-----  
A Board Meeting of the Six Nations Public Library was held on **Wednesday, March 8, 2017** at the Six Nations Public Library Board Room at 5:46 pm. Donald Lynch chaired the meeting.

#### SNPL#1 – 3-8-17

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

#### SNPL#2 – 3-8-17

Moved by Shirley Bomberry and seconded by Barbara-Helen Hill to accept the Minutes of February 15, 2017 as presented. CARRIED

#### SNPL#3 – 3-8-17

Moved by Shirley Bomberry and seconded by Cyril Frazer to accept the Motions of Consent as information. CARRIED

#### SNPL#4 – 3-8-17

Moved by Barbara-Helen Hill and seconded by Ron Monture to accept the 2017-18 Budget as presented. CARRIED

#### SNPL#5 – 3-8-17

Moved by Cyril Frazer and seconded by Susan M Hill to accept the Finance Report as presented. CARRIED

#### SNPL#6 – 3-8-17

Moved by Susan M Hill and seconded by Shirley Bomberry to approve submission of the Six Nations of the Grand River Economic Development Trust application for the Six Nations Public Library Heating/Cooling Update Project. CARRIED

#### SNPL#7 – 3-8-17

Moved by Ron Monture and seconded by Barbara-Helen Hill to accept the SNPL applications for Library Assistant(s) and Historical Digitizer applications to GREAT for summer employment as information. CARRIED

SNPL#8 – 3-8-17

Moved by Shirley Bomberry and seconded by Ron Monture to approve the employment contract with Naomi Martin as presented. CARRIED

SNPL#9 – 3-8-17

Moved by Barbara-Helen Hill and seconded by Susan M Hill to approve the employment contract with Jennifer Martin as presented. CARRIED

SNPL#10 – 3-8-17

Moved by Helen Miller and seconded by Barbara-Helen Hill to approve the employment contract with Ivy Logan as presented. CARRIED

SNPL#11 – 3-8-17

Moved by Barbara-Helen Hill and seconded by Helen Miller to approve the recall term employment contract with Charlotte Beaver as presented. CARRIED

SNPL#12 – 3-8-17

Moved by Cyril Frazer and seconded by Shirley Bomberry to approve the employment contract with Jake Brodnicki as presented. CARRIED

SNPL#13 – 3-8-17

Moved by Ron Monture and seconded by Helen Miller to accept the New Business as information. CARRIED

SNPL#14 – 3-8-17

Moved by Barbara-Helen Hill and seconded by Susan M Hill to adjourn the meeting. CARRIED

-----

A Board Meeting of the Six Nations Public Library was held on **Wednesday, February 15, 2017** at the Six Nations Public Library Board Room at 5:54 pm. Donald Lynch chaired the meeting.

SNPL#1 – 2-15-17

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

SNPL#2 – 2-15-17

Moved by Shirley Bomberry and seconded by Marion MacDonald to accept the Minutes of January 18, 2017 as presented. CARRIED

SNPL#3 – 2-15-17

Moved by Barbara-Helen Hill and seconded by Cyril Frazer to accept the Motions of Consent as information. CARRIED

SNPL#4 – 2-15-17

Moved by Cyril Frazer and seconded by Shirley Bomberry to accept the Finance Report as presented. CARRIED

SNPL#5 – 2-15-17

Moved by Barbara-Helen Hill and seconded by Marion MacDonald to accept the Business Arising from the Minutes as information. CARRIED

SNPL#6 – 2-15-17

Moved by Marion MacDonald and seconded by Ron Monture to accept the New Business as information. CARRIED

SNPL#7 – 2-15-17

Moved by Barbara-Helen Hill and seconded by Marion MacDonald to adjourn the meeting. CARRIED

-----

A Board Meeting of the Six Nations Public Library was held on **Wednesday, January 18, 2017** at the Six Nations Public Library Board Room at 4:30 pm. Donald Lynch chaired the meeting.

SNPL#1 – 1-18-17

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

SNPL#2 – 1-18-17

Moved by Shirley Bomberry and seconded by Barbara-Helen Hill to appoint Cyril Frazer to the Six Nations Public Library Board for a three-year term, expiring June 2019. CARRIED

SNPL#3 – 1-18-17

Moved by Marion MacDonald and seconded by Ron Monture to accept the Minutes of January 18, 2017 as presented. CARRIED

SNPL#4 – 1-18-17

Moved by Barbara-Helen Hill and seconded by Marion MacDonald to accept the Motions of Consent as information. CARRIED

SNPL#5 – 1-18-17

Moved by Shirley Bomberry and seconded by Ron Monture to accept the Finance Report as presented. CARRIED

SNPL#6 – 1-18-17

Moved by Marion MacDonald and seconded by Barbara-Helen Hill to accept the Business Arising from the Minutes as information. CARRIED

SNPL#7 – 1-18-17

Moved by Marion MacDonald and seconded by Ron Monture to accept the New Business as information. CARRIED

SNPL#8 – 1-18-17

Moved by Barbara-Helen Hill and seconded by Cyril Frazer to adjourn the meeting. CARRIED

-----