

OLDS & DISTRICT MUNICIPAL LIBRARY

BOARD MEETING

Wednesday, January 20, 2010

MINUTES

Present: Al Taylor
Mary McCullough
Janey Olsen
Rod Reynar
Marilyn Thiessen

Al Kemmere
Mary Jane Harper
Lucinda Watkins
Lesley Winfield

Regrets: Lori-Jo Graham, Jamie Petersen, Lucinda Watkins

Recording: Mary McCullough

Call to order: Al Taylor called the meeting to order at 7:03.

Approval of agenda: Moved by Mary Jane Harper, seconded by Rod Reynar the agenda be approved as presented and amended. Carried.

Approval of Minutes: Moved by Rod Reynar, seconded by Al Kemmere the minutes be approved as presented and amended. Carried.

Outstanding Business: n/a

Correspondence: Lesley Winfield presented the correspondence which included a report on the Art Sparks program, an invitation to the 30th Anniversary for CARE, the Chamber of Commerce brochure, a thank you card from Lori Jo Graham, and a news article from the Cochrane Eagle about the Cochrane Library.

Reports

Treasurer's Report: Moved by Mary McCullough, seconded by Rod Reynar that the Treasurer's Report be adopted as circulated. Carried.

Librarian's Report: Moved by Mary McCullough, seconded by Al Kemmere the Librarian's Report be adopted as circulated. Carried.

Building updates: Lesley Winfield reported that the construction on the building site is on schedule, a crane is now on site. Because 3 phase power was not taken into consideration in the quote there will be an additional \$30,000. added to the cost of construction, this amount falls within the budget. It was suggested that any excess excavation material may be of use at the land fill site, Lorne Thompson could be contacted.

New Business: Moved by Rod Reynar, seconded by Mary Jane Harper that Al Taylor send a letter to Minister Hector Goudreau congratulating him on his appointment to Municipal Affairs. Carried.

Lesley Winfield asked members of the Board to help with the selling of Raffle tickets for the Friends of the Library raffle fundraiser.

The Jasper Conference will take place on April 29 - May 2, 2010. Rod Reynar expressed some interest in going.

The local trustee's workshop at the county office was discussed, Mary McCullough, Janey Olson and Rod Reynar expressed interest in attending.

Al Kemmere announced that this would be his last meeting with the Board, his replacement as a representative from the County will be Linda Svaling. Lesley Winfield will make contact and give Linda the information she will need to this end.

A discussion followed about changing location of our board meetings to the Town Office until our new location is ready, there was consensus that we would remain meeting at the Library.

Moved by Janey Olson, seconded by Al Kemmere that the required banking paperwork be put in place to accommodate the requested automatic transfer of rental monies from our bank to the bank of the owner of our temporary location. Carried

Next Meeting: February 17, 2010

Adjournment: Al Kemmere adjourned the meeting at 7:35 PM

President: _____

Secretary: _____

