

**OLDS & DISTRICT MUNICIPAL LIBRARY
BOARD MEETING
Wednesday, October 21, 2009
MINUTES**

Present: Al Taylor, Mary McCullough, Lucinda Watkins, Jamie Petersen, Lesley Winfield
Marilyn Thiessen, Janey Olsen

Regrets: Lori-Jo Graham, Al Kemmere, Harvey Walsh, Geoff Stephenson, Rod Reynar

Recording: Mary McCullough

Chairman Al Taylor call the meeting to order at 7:05 PM. He explained why the Finance Committee had been unable to meet the previous week.

Moved by Jamie Petersen, seconded by Lucinda Watkins the agenda be approved with two additions, the extension of Lucinda Watkin's term as Treasurer and discussion of the Board's and Library Staff's concerns for Lori Jo Graham and her family. Carried.

Outstanding Business: Moved by Mary McCullough, seconded by Janey Olsen we give the old shed at the previous Library location to Morley and Lori Jo Graham for the cost of removal. Carried.

Correspondence: Lesley Winfield reported that we are reminded of the Alberta Trustee Workshop in Lacombe in November. The Canadian Council of the Blind had requested that one of their posters be displayed on the bulletin board. The staff at the library will decide on this after doing some research.

Treasurer's Report: Moved by Lucinda Watkins, seconded by Al Taylor that the Treasurer's report be adopted as circulated and explained by Lucinda Watkins. Carried.

Librarian's Report: Moved by Jamie Petersen and seconded by Mary McCullough that the Volunteer Recognition Evening be held on December 16th, 2009 at Bean Brokers from 7:00 till 9:00 PM preceded by our Board meeting at 6:00 PM. Carried.

Lesley Winfield passed around the Volunteer application and agreements forms that were drawn up by Marilyn Thiessen for our perusal.

Moved by Janey Olsen, seconded by Lucinda Watkins that the Librarian's reports of June 17, 2009 and of September 16, 2009 be adopted. Carried.

Building Updates: Lesley Winfield reported that we have an expected occupy date for the renovated library building of October 1, 2010. Beginning on Thursday, October 29, 2009 Pentagon Structures will be holding meetings every two weeks to be attended by all contractors and sub contractors. Al Taylor and/or Janey Olsen and Lesley Winfield will attend as representatives of the Library and of the Board.

New Business: Lucinda Watkins volunteered to extend her term as Treasurer of the Board until the annual general meeting in March 2010.

Moved by Janey Olsen, seconded by Lucinda Watkins that the proposed budget be accepted as presented and discussed with recommendations and given to the Finance Committee for final approval at their meeting on Wednesday, October 28, 2009 at 5:30 PM.

Moved by Jamie Petersen, seconded by Mary McCullough that a \$ 75.00 Gift Certificate be purchased from Chapters and presented to Lori Jo Graham along with a Card from the Library Staff and Board. Carried

Jamie Petersen will coordinate a Care and Concern Basket at the Library where all who wish may leave cards, meals, books, gift certificates, offers of child care, etc.

Next meeting of the Board will be held November 18, 2009

Mary McCullough adjourned the meeting at 8:40 PM.

**Finance Committee Meeting
October 28, 2009**

The Finance Committee Meeting was held at the Library on October 28, 2009 at 5:30 PM with Al Taylor, Mary McCullough, Lucinda Watkins and Lesley Winfield present.

Moved by Mary McCullough, seconded by Al Taylor that the budget be accepted as presented and discussed. Carried.