

**OLDS & DISTRICT MUNICIPAL LIBRARY
ANNUAL GENERAL MEETING
BOARD MEETING
Wednesday, September 16, 2009**

MINUTES

Present: Al Taylor
Mary McCullough
Lori-Jo Graham
Jamie Petersen
Marilyn Thiessen

Al Kemmere
Harvey Walsh
Lucinda Watkins
Lesley Winfield
Geoff Stephenson

Regrets: Rod Reynar, Janey Olsen,

Recording: Mary McCullough

Chairman Al Taylor called the meeting to order at 7:00 PM

Moved by Lori-Jo Graham, seconded by Lucinda Watkins that the agenda be approved. Carried

Moved by Harvey Walsh, seconded by Lucinda Watkins that the minutes of June 17, 2009 be approved. Exception was the Librarian's report previously not adopted that will be adopted along with the Librarian's report of today. Carried

Correspondence:

Moved by Lori Jo Graham and seconded by Al Kemmere that the correspondence be adopted as circulated. Carried

Treasurers Report:

Moved by Al Kemmere and seconded by Harvey Walsh that the Treasurer's report be adopted as circulated and explained by Lucinda Watkins. Carried.

Librarian's Report:

Moved by Lucinda Watkins and Seconded by Harvey Walsh that the Librarian's reports of June 17, 2009 and of September 16, 2009 be adopted. Carried.

At this time Mary McCullough and Al Kemmere volunteered to serve on the Personnel Committee and Geoff Stephenson volunteered to serve on the Finance Committee.

We were reminded that the Sod Turning Ceremony for the new building would take place on September 25th at 2 PM.

Fund Raising Report:

Lesley reported that the Book Sale made \$615.00 and the Garden Tour made 1927.60.

Moved by Lori-Jo Graham and seconded by Lucinda Watkins that the Fund Raising report be adopted as read. Carried.

Furniture Report:

Lori-Jo Graham and Janey Olsen reported on their findings re: furniture for the library. They found that MH Design of Calgary could furnish what is required for \$49,403.00. This does not include shelving.

Moved by Al Kemmere and seconded by Lucinda Watkins that the furniture report be accepted as given. Carried.

New Business:

Lesley Winfield brought up concerns of the staff regarding security of the back door, back room and bathrooms at the temporary location. Lesley will look further into this.

Lesley Winfield asked that the board send letters of recognition of service to Fiona Wilkinson and Jason Moody. Al Taylor will attend to this.

Moved by Lori-Jo Graham and seconded by Lucinda Watkins that a \$50.00 Boston Pizza Gift Certificate be purchased and given to Jason Moody in recognition of his assistance to the Library staff during the move. Carried.

Lesley Winfield presented an idea for a fund-raiser that she had been approached with of selling "bird seed" at the library. After discussion it was decided not to follow up on this at this time.

Al Kemmere will be going to the Agricultural Society meeting on Thursday, October 24 and will voice the Library Board's willingness to work with the Society during the construction at the Library and following however we can.

Moved by Al Taylor and seconded by Lucinda Watkins that Mary McCullough take on the position of Secretary. Carried

Moved by Al Taylor and seconded by Lucinda Watkins that that necessary papers for new signing authority to include Mary McCullough as Secretary be signed at the Treasury Branch.

Next meeting of the Board will be held on October 21, 2009.

Lucinda Watkins adjourned the meeting at 8:25 PM