

Olds and District Municipal Library Board Meeting

January 19th 2017

Present:

Lesley Winfield

Rudy Durieux

Jayne Wright

Karen Strocher

Marilyn Thiessen

Kimberly Dykin

Connie Bullock

Arliss Chute-Ibsen

Jean-Pierre Mulago Shamvu

Recording: Jayne Wright

Call to Order: Rudy Durieux called the meeting to order at 6:29 p.m. New board members were welcomed and introduced to the board.

Approval of Agenda: Kim Dykin approved the agenda. Motion Carried.

Approval of Minutes: Arliss Chute-Ibsen moved to approve the minutes with spelling correction. Motion carried.

Outstanding Business:

- a) Glen McCracken - use of funds. Library staff brought forward ideas for the board members. Discussion took place and favorites were mentioned. Further discussion will take place.
- b) Minister's Award - letters of support have been collected. Members have started the process and will bring forward and submit our package for February 17th 2017.
- c) 2017 Outline of Activity - Lesley Winfield presented an overview of a timeline of our 'jobs to do'. Plan of service needs to be updated by December 2017.

New Business:

- a) Upcoming Programs, Family Literacy, Read for 15 - Center for Family Literacy will be at the Library on January 27th 2017. Most schools are participating in Read for 15 and the library has a slot at the Grizzly game to promote *Read for 15* during ice time.
- b) Policy Review: Board Members read through Policy Manual and made updates and amendments.

Correspondence, Information & Board Education: None.

Committee and Executive Reports:

Treasurer: Connie Bullock. Report submitted. Connie Bullock motioned to accept the Budget Report, accepted by Kimberly Dykin. Carried.

Chair: Rudy Durieux.

Personnel Committee: Rudy Durieux.

Community Relations: Jayne Wright. Connie Bullock thanked everyone for hosting a great christmas party for our volunteers.

Finance: Connie Bullock.

Safety: Steve Algra.

Library Manager: Lesley Winfield.

Next Meeting Date and Time: February 15th, 2017, 6:30 p.m.

Adjourn: Connie Bullock moved that the meeting be adjourned. Rudy Durieux adjourned the meeting at 7.49 p.m.