

Olds and District Municipal Library Board Meeting

April 19th, 2017

Present:

Lesley Winfield

Kimberly Dykin

Jayne Wright

Shawna Cevraini

Marilyn Thiessen

Jean-Pierre Mulago Shamvu

Recording: Jayne Wright

Call to Order: Kimberly Dykin called the meeting to order at 6:25 p.m. New board member, Shawna Cevraini was welcomed and introduced to the board.

Approval of Agenda: Shawna Cevraini/Jayne Wright approved the agenda. Motion Carried.

Approval of Minutes: Jean-Pierre Mulago Shamvu/Jayne Wright moved to approve the minutes. Motion carried.

Outstanding Business:

a) Minister's Award. Our Library won the award and more information will be announced in two weeks time at the Alberta Library Conference in Jasper.

b) Glen McCracken Proposals. Discussion and decision making took place. **Motion** to purchase two flower pots, soil, toils and plants was accepted by Shawna Cevraini/Jayne Wright. Motion carried. **Motion** to purchase adjustable tables and bar height tables was accepted by Shawna Cevraini/Jean-Pierre Mulago Shamvu. Motion carried. **Motion** to use the Surplus Funds for renovation improvements to the Staff Room was accepted by Shawna Cevraini/Jean-Pierre Mulago Shamvu. Motion carried. **Motion** to purchase the Charging Tech Station was accepted by Jean-Pierre Mulago Shamvu/Shawna Cevraini. Motion carried. **Motion** to purchase the VR Tech was accepted by Shawna Cevraini/Jayne Wright. Motion carried. Jean-Pierre Mulago Shamvu will explore possibilities of a Bursary Programme.

c) Reserves and Surplus. Discussion took place. Motion to put 20% to the Glen McCracken Projects with the rest going into our Reserve Funds was accepted by Shawna Cevraini/Jean-Pierre Mulago Shamvu. Motion carried.

New Business:

a) Policy Review - Discussion took place. Changes were made to update the policy.

Correspondence, Information & Board Education: Kimberley Dykin shared an infographic, showing the PRL 2016 Annual Report and accomplishments.

Committee and Executive Reports:

Treasurer: Karen Strocher. Presented by Lesley Winfield. Report submitted.

Chair: Kimberly Dykin. No Report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Jayne Wright. Lesley Winfield informed the board on the Banff Mountain View Festival.

Finance: Karen Strocher. No Report.

Safety: Rudy Durieux. No report.

Library Manager: Lesley Winfield. No Report.

Next Meeting Date and Time: May 17th, 2017 at 6:30 p.m. Kimberly Dykin sends her regrets. Alris Chute-Ibsen to Chair.

Adjourn: Kimberly Dykin moved that the meeting be adjourned at 7.20 p.m.