

Olds and District Municipal Library Board Meeting

May 17th, 2017

Present:

Lesley Winfield

Karen Strocher

Jayne Wright

Rudy Durieux

Marilyn Thiessen

Arlis Chute-Ibsen

Jean-Pierre Mulago Shamvu

Regrets: Kimberly Dykin, Shawna Cevraini,

Recording: Jayne Wright

Call to Order: Arliss Chute-Ibsen called the meeting to order at 6:34 p.m. Motion to bring forward the PRL mini workshop ahead of our board meeting. Rudy Durieux/Jean Pierre Mulago Shamvu approved the motion. Motion carried.

Approval of Agenda: Rudy Durieux/Jayne Wright approved the agenda with the changes. Motion Carried.

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

Outstanding Business:

- a) Reserves and Surplus (discussion and decision) - discussion took place regarding the purchasing of a bench for the patio and refurbishment of the seating area in the Children's reading space. Motion to approve the use of up to \$600:00 from the Glen McCracken fund for the refurbishment of the Children's reading space. Karen Strocher/Jean-Pierre Mulago Shamvu. Motion carried.
- b) Date and Community needs assessment - a date will be set at our June meeting.

New Business:

- a) Strategic Planning For Results (mini workshop – PRL). Representatives came and hosted a mini workshop for the board members.

Correspondence, Information & Board Education: Lesley Winfield attached a grant application. If accepted, the funds will be put towards e-materials on Agriculture and Rural life.

Committee and Executive Reports:

Treasurer: Karen Strocher. Report submitted. Motion to approve the report as presented. Karen Strocher/Jean-Pierre Mulago Shamvu. Motion carried.

Chair: Arliss Chute Ibsen. No Report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Jayne Wright. Information was given regarding upcoming fundraising events. Wine & Food tasting experience night in October 2107 and a Medieval style dinner & entertainment night in June 2018, are to be planned.

Finance: Karen Strocher. No Report.

Safety: Rudy Durieux. A safety meeting is set for May 26th 2017.

Library Manager: Lesley Winfield. Lesley gave us feedback on the course she attend.

Next Meeting Date and Time: June 21st, 2017 at 6:30 p.m. Rudy Durieux sends his regrets.

Adjourn: Arliss Chute Ibsen moved that the meeting be adjourned at 8.27 p.m.