

OLDS & DISTRICT MUNICIPAL LIBRARY

BOARD MEETING

[September 20, 2017 6:30 pm]

MINUTES

Present:

Staff:

Other:

Lesley Winfield (Library Manager)
Marilyn Thiessen (Assistant Librarian)

Board:

Kimberly Dykin (Chair)	Karen Strocher (Treasurer)
Arliss Chute-Ibsen (Vice Chair)	
Rudy Durieux (Council Rep)	Shawna Cevraini (Secretary)

Regrets:

Jean-Pierre Mulago Shamvu

Recording: Shawna Cevraini

Call to order: Kimberly Dykin called the meeting to order at 6:31 p.m. Two new board members have applied and were present at this meeting

Election of officers: Rudy Durieux moved that Shawna Cevraini be secretary. Arliss Chute-Ibsen second

Approval of agenda: Rudy Durieux made one addition to the agenda and moved for approval. Seconded by Arliss Chute-Ibsen. Motion Carried.

Approval of Minutes: Arliss Chute-Ibsen moved to approve the minutes. Seconded by Rudy Durieux. Motion carried.

Outstanding Business:

1. Strategic planning - Meeting coming up on October 5
2. Edible Stories - Lesley Winfield going over our roles and stations and ideas
3. Expression of Concern - still staying with the policy, advising the patron that it will be moved. Lesley Winfield will write a letter in response. Arliss Chute-Ibsen moved that the board stay with the policy and advise patron of this. Seconded by Shawna Cevraini. Carried
4. Policy manual update - timeline - in the new year

New Business:

1. Board Recruitment - we have 3 new board members in the application process
2. Banff Mountain Film Festival - January 19th is the show, we are taking it on as a fundraiser, volunteers will be needed that day, Tickets on sale October 1, OHS will be charging for tech time?
3. Community Relations - Shawna & Karen right now, think about who wants on
4. County Rep - Rudy wondering if there is one - he will find out

Correspondence:

None at this time.

Reports

Treasurer: Report attached to agenda and presented by Karen Strocher, seconded by Arliss Chute-Ibsen. Motion carried.

Chair: Kimberly Dykin. No report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Edible Stories fundraiser mentioned above

Finance: Karen Strocher. Will be doing a budget soon

Safety: Rudy Durieux. Six month report is due next month

Library Manager: Lesley Winfield. attending some PD coming up this fall

Next Meeting: October 18, 2017 6:30pm

Adjournment: Kimberly Dykin adjourned the meeting at 7:25pm