

Olds and District Municipal Library Board Meeting

June 21st, 2017.

Present:

Lesley Winfield

Karen Strocher

Jayne Wright

Kimberley Dykin

Marilyn Thiessen

Arliss Chute-Ibsen

Jean-Pierre Mulago Shamvu

Regrets: Rudy Durieux, Shawna Cevraini.

Recording: Jayne Wright

Call to Order: Kimberley Dykin called the meeting to order at 6:31 p.m.

Approval of Agenda: Jean-Pierre Mulago Shamvu/Karen Strocher approved the agenda. Motion Carried.

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

Outstanding Business:

- a) Strategic Planning, Ad Hoc Committee and Coordinator, Timeline: Karen Strocher agreed to be our coordinator for the Strategic Planning. Focus groups/names have been chosen. Invitations will be sent out in August 2017. Lesley Winfield will draft up the packages. Saturday 23rd of September 2017, date has been set.
- b) ALC: A report and Powerpoint presentation was given by Jean-Pierre Mulago Shamvu. Motion to receive the ALC report. Carried.

New Business:

- a) Policy Review - Finance Policy, Record Keeping, Hours of Service: Board members updated and reviewed the policies.

Correspondence, Information & Board Education:None.

Committee and Executive Reports:

Treasurer: Karen Strocher. Report submitted. Motion to accept the report as presented. Karen Strocher/Arliss Chute-Ibsen. Motion carried.

Chair: Kimberly Dykin. No Report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Jayne Wright. No Report.

Finance: Karen Strocher. No Report.

Safety: Kimberley Dykin. A safety meeting 'walk through' was carried out on May 26th 2017, and will be reassessed in the fall of 2017.

Library Manager: Lesley Winfield. Report submitted. Motion to accept the Librarian's report Karen Strocher/Jean-Pierre Mulago Shamvu. Carried.

Next Meeting Date and Time: September 20th 2017 at 6:30 p.m.

Adjourn: Kimberley Dykin moved that the meeting be adjourned at 7.28 p.m.