

## 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.