

**OLDS & DISTRICT MUNICIPAL LIBRARY
BOARD MEETING
November 15, 2017 6:30 pm
MINUTES**

Present:

Staff:

Other:

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

Board:

Kimberly Dykin (Chair)	Carolyn Horne
Jean-Pierre Mulago Shamvu	Carol Brown
Shawna Cevraini (Secretary)	Heather Ryan (Council Rep)
Inez Hannett	Arliss Chute-Ibsen (Vice Chair)

Regrets:

Recording: Shawna Cevraini

Call to order: Kimberly Dykin called the meeting to order at 6:30 p.m.

Approval of agenda: Jean-Pierre Shamvu moved for approval. Seconded by Inez Hannett. Motion carried.

Approval of Minutes: Shawna Cevraini moved to approve the minutes. Seconded by Jean-Pierre Shamvu. Motion carried.

Outstanding Business:

1. Strategic planning - Lesley presented the Librarian's report section that contains this information - included in the agenda package. Arliss Chute-Ibsen moved to accept the report. Seconded by Heather Ryan. Motion carried.
2. Edible Stories - Discussed setup and planning - details in the agenda package. Changed to have setup start at 2pm. Went over responsibilities of volunteers.
3. Community Relations Committee Members (Additions) - Kimberly Dykin, Arliss Chute-Ibsen, Heather Ryan and Carol Brown. Jean-Pierre Shamvu motioned that these members be added to the Community Relations Committee. Seconded by Carolyn Horne. Motion carried. Updates:

- a. December 20th is the Volunteer Appreciation Night
 - b. Edible Stories - as above
 - c. Plan of service goals - members asked to review
4. Volunteer/Staff Appreciation Party - tabled to the Community Relations Committee special meeting.
 5. Elections of Officers - Previous Treasurer resigned from the board. Call for election of new Treasurer. Nominations: Jean-Pierre Shamvu No other nominations came forward. Arliss Chute-Ibsen moved to accept Jean-Pierre Shamvu as Treasurers. Seconded by Carolyn Horne. Motion carried.

New Business:

1. Budget - reviewed by Jean-Pierre Shamvu and amended with discussion. Heather Ryan moved that the budget be approved as amended. Seconded by Inez Hannett. Motion carried.

Correspondence:

None at this time.

Reports

Treasurer: Report attached to agenda and presented as part of the budget by Jean-Pierre Shamvu. Jean-Pierre Shamvu motioned to accept the report. Seconded by Inez Hannett. Motion carried.

Chair: Kimberly Dykin. No report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Shawna Cevraini. Edible Stories and Staff Recognition mentioned above

Finance: Jean-Pierre Shamvu. No other report besides the budget above.

Safety: Kimberly Dykin. No report

Library Manager: Lesley Winfield. Report included above. Also, attended Banff film festival

Next Meeting: December 20, 2017 4:00pm for Volunteer Appreciation Night

Adjournment: Kimberly Dykin adjourned the meeting at 7:36pm