

**OLDS & DISTRICT MUNICIPAL LIBRARY
BOARD MEETING
[October 17, 2017 6:30 pm]
*MINUTES***

Present:

Staff:

Other:

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

Board:

Kimberly Dykin (Chair)	Carolyn Horne - new
Jean-Pierre Mulago Shamvu	Carol Brown - new
Shawna Cevraini (Secretary)	
Inez Hannett - new	

Regrets:

Karen Strocher (Treasurer)
Arliss Chute-Ibsen (Vice Chair)
Rudy Durieux (Council Rep)

Recording: Shawna Cevraini

Call to order: Kimberly Dykin called the meeting to order at 6:32 p.m.

Approval of agenda: Jean-Pierre Shamvu moved for approval. Seconded by Shawna Cevraini . Motion Carried.

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

Outstanding Business:

1. Strategic planning - had public meeting October 5 (details included in meeting package), presentation of community needs assessment, service responses, and preparations for next steps and setting goals. We will be having a formal planning session in January. Current plan is on flash drive
2. Edible Stories - moved to December 2. Some changes because of rules. Details in the meeting package. In particular, the proserve course. Lesley passed these out.

New Business:

1. Community Relations Committee Members (Additions) – Currently Shawna and Karen. Lesley advising new members about the role, showing website etc.
2. Volunteer/Staff Appreciation Party (Dates and Planning) – December 20 - 5:00 (library closing at 4:00)
3. Election and New Council Welcome (Discussion) – letters out to new council members and outgoing members

Correspondence:

Board Development workshop on November 2nd letter. Emailed out, JeanPierre is going if others are interested.

Reports

Treasurer: Report attached to agenda, presented by Kimberly Dykin, motion to accept by Jean-Pierre Shamvu seconded by Shawna Cevraini. Motion carried.

Chair: Kimberly Dykin. No report.

Personnel Committee: Kimberly Dykin. No Report.

Community Relations: Edible Stories and Staff Recognition mentioned above

Finance: Karen Strocher - not here, so will have next meeting

Safety: Kimberly Dykin. No report

Library Manager: Lesley Winfield. Attended two events - will be sending us email regarding the Leadership Conference from Parkland that she went to. Netspeed conference for technology, went with computer services person. Lots of themes and found we are already doing a lot of great things.

Next Meeting: November 15, 2017 6:30pm

Adjournment: Kimberly Dykin adjourned the meeting at 7:48pm