

OLDS & DISTRICT MUNICIPAL LIBRARY

BOARD MEETING

February 28, 2018 6:30 pm

MINUTES

Present:

Staff:

Other:

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

Board:

Kimberly Dykin (Chair)	Arliiss Chute-Ibsen (Vice Chair)
Jean-Pierre Mulago Shamvu (Treasurer)	Shawna Cevraini (Secretary)
Carolyn Horne	Heather Ryan (Council Rep)
Inez Hannett	
Marlene Cook	Guest from Parkland Regional Library: Ron Sheppard Presented Trustee Training

Regrets:

Recording: Shawna Cevraini

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

Approval of agenda: Heather Ryan moved for approval. Seconded by Inez Hannett. Motion carried.

Approval of Minutes: Shawna Cevraini moved to approve the minutes. Seconded by Marlene Cook. Motion carried.

Outstanding Business:

1. Strategic Planning - Celebrate Diversity, Satisfy Curiosity, Create Young Readers are our three priorities. Lesley Winfield sending out request for the Board to select a Saturday in March to finalize the Strategic Plan

New Business:

1. Public Library Branch Service Report - submitted in Board Package. Carolyn Horne, Jean-Pierre Mulago Shamvu seconded.
2. AGM Date - May 16, 2018, 6:30pm

Correspondence:

None at this time.

Reports

Treasurer: Report attached to agenda and presented by Jean-Pierre Shamvu. Heather Ryan 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 - March 20 is the next meeting 6:30.

- Food and Beverage - Shawna Cevraini
- Decorations - Kim
- Vendor Showcase - Heather Ryan
- Sponsorship/Silent Auction -
- Entertainment -
- Carolyn Horne helping out in general

Finance: Jean-Pierre Shamvu. - as above Treasurer's report

Safety: Kimberly Dykin. No report

Library Manager: Lesley Winfield - there is an email from Lesley about what is coming up in the library

Community Report: Heather Ryan - Went to Parkland's meeting where they discussed possible new or refurbished building. Was also a discussion or rearranging representation.

Next Meeting: March 21, 2018 6:30pm

Adjournment: Kimberly Dykin adjourned the meeting at 8:50pm