

OLDS & DISTRICT MUNICIPAL LIBRARY

BOARD MEETING

March 21, 2018 6:30 pm

MINUTES

Present:

Staff:

Other:

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

Board:

	Arliss Chute-Ibsen (Vice Chair)
Jean-Pierre Mulago Shamvu (Treasurer)	Shawna Cevraini (Secretary)
Marlene Cook	Heather Ryan (Council Rep)
Inez Hannett	Dwayne Fulton (County Rep)
	Guest from Olds Municipal Library Program Coordinator - Dacia Fauth

Regrets: Kimberly Dykin (Chair), Carolyn Horne

Recording: Shawna Cevraini

Call to order and Introductions: Arless Chute-Ibsen called the meeting to order at 6:33 p.m. Introduction of new Mountainview County representative, Dwayne Fulton.

Delegations:

1. Dacia - went through OML's programs for us (in Board package). These come from our Strategic Plan.

Approval of agenda: Dwayne Fulton moved for approval. Seconded by Inez Hannett. Motion carried.

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

Outstanding Business:

1. Strategic Planning - Workshop coming up Saturday, March 24, 2018 from 1 to 4 pm. Agenda included in Board package.

New Business:

1. Policy Review: Financial Policy (Review and changes if any) - Reviewed and changing some wording on 13.1 and 13.5. Lesley will make these changes and bring it back to the Board for final approval.

Correspondence etc:

Received PRL Board Talk document (Heather reported last Board meeting)

Reports

Treasurer: Report attached to agenda and presented by Jean-Pierre Mulago Shamvu. Heather Ryan motioned to accept the report. Seconded by Marlene Cook. Motion carried.

Chair: Kimberly Dykin is away. No report.

Personnel Committee: Kimberly Dykin is away. No Report.

Community Relations: Shawna Cevraini - Pillage the Village Committee met last night and reviewed to-do's for the committee. April 17 is the next meeting 6:30. Heather Ryan motioned to accept the report. Seconded by Jean-Pierre Mulago Shamvu.

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

Safety: Kimberly Dykin is away. No report

Library Manager: Lesley Winfield - nothing further

Next Meeting: April 25 for AGM, 2018 6:30pm

Adjournment: Arless Chute-Ibsen adjourned the meeting at 7:56 pm