

OLDS & DISTRICT MUNICIPAL LIBRARY

BOARD MEETING

May 16, 2018 6:30 pm

MINUTES

Present:

Staff:

Other:

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

Board:

Kimberly Dykin (Chair)	Inez Hannett
Jean-Pierre Mulago Shamvu (Treasurer)	Shawna Cevraini (Secretary)
Marlene Cook	Heather Ryan (Council Rep)
	Dwayne Fulton (County Rep)

Regrets: Arliss Chute-Ibsen, Carolyn Horne

Recording: Shawna Cevraini

Call to order and Introductions: Kimberly Dykin called the meeting to order at 6:33 p.m.

Approval of agenda: Some additions made. Heather Ryan moved for approval. Seconded by Jean-Pierre Mulago Shamvu. Motion carried.

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

Outstanding Business:

1. Strategic Planning - Review and Approval: discussed some wording changes on the draft plan (included in the package). Changes were made as discussed as a group. Inez Hannett moved for approval as amended. Seconded by Dwayne Fulton. Motion carried.

New Business:

1. Plants - missed keeping some money set aside for this year's requirements. Jean Pierre Mulago Shamvu moved that we spend up to \$200 on plants. Seconded by Heather Ryan. Motion carried.
2. Budget Update/Treasurer's Report - as attached. Discussed that adjustments were needed to be made based on cancellation of Pillage the Village fundraiser. Updated Budget attached. Inez Hannett moved to accept the budget changes. Seconded by Marlene Cook. Motion carried.

Correspondence etc: None

Reports

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

Chair: Kimberly Dykin - No report.

Personnel Committee: Kimberly Dykin - No Report.

Community Relations: Shawna Cevraini - No Report.

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

Safety: Kimberly Dykin - No report

Library Manager: Lesley Winfield - Discussion about upcoming events and projects. May 31st staff taking time to go through the new Strategic Plan to brainstorm what library projects will be addressing the Strategic Plan. New Futures employment 7-month program will be coming to the library. O-Net will be sponsoring something at the library. Olds Connected Communities wants to sponsor something this year. Library staff supplied a proposal to them. Jean-Pierre Mulago Shamvu motioned to accept the report. Seconded by Dwayne Fulton. Motion carried.

Heather motioned that we have an in-camera session

Heather motioned that we end the in-camera session. Inez Hannett seconded. Motion carried.

Next Meeting: June 20, 2018 6:30pm

Adjournment: Kimberly Dykin adjourned the meeting at 7:18 pm