

**OLDS & DISTRICT MUNICIPAL LIBRARY
BOARD MEETING
October 21, 2020
MINUTES**

Present:

Staff:

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

Board:

Shawna Cevraini (Chair)	Inez Hannett (Secretary)
Dwayne Fulton (County Rep/Vice Chair)	Carolyn Horne (Member)
Heather Ryan (Council Rep.)	Barb Olsen (Member)
Jean-Pierre Mulago Shamvu (Treasurer)	Arliss Chute-Ibsen (Member)
Glenice Grover (new member)	

1. **Call to Order:** Shawna Cevraini called the meeting to order at 6:32 p.m.
2. **Approval of Agenda as amended:** Dwayne Fulton moved, seconded by Jean-Pierre Mulago Shamvu that the amended agenda be approved. Motion Carried.
3. **Approval of Minutes as amended:** Heather Ryan moved, seconded by Barb Olsen, that the amended Sept 16 minutes be approved as presented. Motion Carried.
4. **Outstanding Business:**
 - a. **Program & Relaunch Update:** Now that the weather is colder and people are wearing gloves, they think they do not need to use hand sanitizer, but that is a requirement for entering the library. New programming has begun with some face-to face programs happening as well as on-line programs. The programmer position has been split between 2 people and they will consult together.
 - b. **Treasurer Election:** Jean- Pierre Mulago gave the Treasurer's report and moved its acceptance. Carolyn Horne seconded the motion. Motion Carried. As Jean-Pierre Mulago Shamvu is leaving the Board this month, we need to elect a new Treasurer: Nominations were called for 3 times and Barb Olsen was the sole nominee and so acclaimed as Treasurer.
 - c. **Board Recruitment:** this discussion was tabled until the next meeting because we don't know yet if any other people applied for Board membership and those that have applied will not be confirmed until next Monday.
 - d. **MeeScan:** This has been ordered and the I-Pad is being programmed by the techs at Parkland Library so as soon as it is returned to us the system will be in use.
5. **New Business:**
 - a. **Personnel Policy – Health Spending:** background information on the changes to the Health Spending Accounts for employees was agreed to. Barb Olsen moved that the new protocols be effective on January 1, 2021. Jean-Pierre Mulago Shamvu seconded the motion. Motion Carried.

