

**Nov 9, 2016**  
**VILB**  
**Meeting**

1. **Call to order-** Gayle called meeting to order at 6:35. In attendance- Lil Carter, Gayle Foyster, Elizabeth Harrison Deb McMann and Doreen Nott. Absent-Holly Cependa, Brenda Jackson, Doris Christensen and Lorraine Fowler
2. **Approval of agenda- Lil moved approval of agenda with the additions. CARRIED**
3. **Approval of Oct 12, 2016 minutes- Elizabeth moved approval of minutes as circulated. CARRIED**
4. **Thank yous-** Wow-what a great service Planning Session-great work everyone!  
**Action-Doreen to send out thank you to the County of Minburn for grant and Heather Nickel for the two informational seminars as well as Christmas Cards to Village, Ag Society and student volunteers.**
5. **Old Business:**
  - a. **PD-Show me the Money & Strategic Planning-evaluation- was well received.**
  - b. **Holiday in the Hallway-Nov 27 6:30-8:00-has everyone turned in their items? Samples are booked. Many items have arrived. Action-Holly to circulate agenda for volunteers for set up etc. Gale volunteered to purchase for the board cheese, meat, crackers and pickles. All members to bring a sweet.**
  - c. **Christmas Craft Sale-Poinsettias to be picked up at library. -Gayle confirmed pick up date Fri Dec 9, 2016 between 9:00 am and 2:00 pm. Lil, Doreen & Elizabeth will help out with customer pick-up.**
  - d. **Board Member Recruitment-ongoing with some interest shown**
  - e. **Equipment Purchase=HDMI adapter- Has been purchased**
  - f. **COW Bus- email sent regarding unavailability**
  - g. **Newcomers Bag-Template to be given to Library manager**
  - h. **Draft Budget to be submitted to Village- Budget was presented and reviewed. Gayle moved approval of the draft budget. Elizabeth 2<sup>nd</sup> CARRIED**
  - i. **Garage Sale Sign-Dates-Numbers 0-9 times 4 Lil moved we pay Charlotte \$50.00 to do up the numbers for the garage signs. Gale 2<sup>nd</sup> CARRIED**
  - j. **Little Library-completed and on display in Library for the winter**
  - k. **Committee Reports:**
    - a. **Library Manager's Report-** Marilyn -enclosed
    - b. **Treasurer's Report-**Lil moved adoption of Doris report. Elizabeth 2<sup>nd</sup> CARRIED  
Elizabeth moved the outstanding bills be paid Gayle 2<sup>nd</sup> CARRIED  
**138.26 Books-**  
**And any other ones will be added in next month's report**  
**Lil moved Treasurer to send \$300 to NLLS for book purchase and materials**  
**Deb 2<sup>nd</sup> CARRIED**  
**Gayle moved manager be paid for 2 hours overtime for programming for Teddy Bear Sleepover Elizabeth 2<sup>nd</sup> CARRIED**  
**Lil moved for a rollover of the cashable GIC of \$5000.00 that matured for one year at %1.46 Elizabeth 2<sup>nd</sup> CARRIED**

- c. **FILS report & presentation:** Brenda and Holly absent so no report. **Holly has booked George and Velma Sample regarding entertainment for Holidays in Hallway.**
  - d. **Book Club-enclosed-Managers report.**
  - e. **Ag Society/Village Council/Northern Lights-, Ag Society Annual meeting Dec 20, 2016. Ag Society donating 200.00\$ for quilt hangers. Village happy with Library. Village is sponsoring New Year's dance \$20 each. Village was awarded title of "Pinkest Town in the West". Northern Lights- Meeting Sat Nov 5 to approve operating budget**
  - f. **New Business:**
    - a. **Dec Meeting-social time-Teddy Bear Sleepover-Wed Dec 14. 5:30-7:00 Elizabeth, Doreen and Lil volunteered to help. ACTION-Elizabeth to buy supplies for lunch for children. Lil moved the Library be closed from Dec 24 to Jan 3, opening Jan 4, 2017. Gale 2<sup>nd</sup> CARRIED**
    - b. **Go East publication-ACTION-Doreen to fill out 2017 plans and submit to Deb to be addressed along with the Village plans.**
    - c. **Christmas Tree Decorating-Marilyn thought no help needed as several volunteers available. ACTION-Tree theme is PJ's**
6. **Adjournment-** Gayle adjourned meeting at 7:40
7. **Next meeting – Dec 14, 2016 at 6:30 –Discussion of returning to 1<sup>st</sup> Wed of month and earlier date for Dec meeting. Gayle to check preferences on date.**

**Submitted by**

**Date**

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**Reviewed By**

**Date**

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