

VILB Meeting

July 5th, 2017

1. Call to order-Gayle called meeting to order at 6:30. In attendance-Lorraine Fowler, Deb McMann, Doris Christensen, Gayle Foyster, Brenda Jackson and Doreen Nott. Absent-Lil Carter, Holly Cependa and Elizabeth Harrison
2. Thank yous -to all of those who helped out with our June Early Literacy Day. **ACTION-** Thank you to Curtis Anderson on behalf of Courage Canada Ride for donation.
3. Approval of Agenda-Brenda moved approval of agenda. **CARRIED**
4. Approval of June 7th minutes-Deb moved approval of minutes. **CARRIED**

5. Old Business

- a. Board member recruitment- still one spot open-ongoing
- b. Family Literacy- evaluation June 22nd event-in managers' report
- c. Ag Society Agreement-no Ag society meeting as yet to discuss
- d. Personal Directives-have we heard what date FCSS has chosen-Event to be announced for Sept-including Estate Planning and Personal Directive and one more topic
- e. Fathers Day Basket Raffle -how did we do? \$298.00 Very Good
- f. Schedules/Bylaws-tabled
- g. Little Library- going very good and turnover of books noted
- h. Staff reviews-Meeting to be set up-possibly Fri.

6. Committee Report

- a. Library Manager's report-enclosed
- b. Treasurer's report-Doris moved approval of her report. Lorraine 2nd **CARRIED** Deb moved the following bills be paid. Brenda 2nd **CARRIED**
 - 62.10 Gift certificates
- c. Ag Society-pending meeting. Paint has been bought for ramp and Joan volunteered to paint it. Aug 9 Innisfree Fair
- d. Village Council -Museum would like volunteers for 1 day for upcoming season. Open 10:-2:00 Tue to Sat. Phone Deb if interested. On fair day Museum is having a light tea and bake sale. Donations of items accepted. Community Block Party-July 12 5:00pm
NLLS-next meeting Sept 14
- e. FILS update-Annual meeting June 19. No new people in attendance. Reviewed year and would like the Library board to supply a wish list of two or 3 items of importance for funding. Also realization of the many groups in area needing funding as well.
Nov 16 Holiday in the Hallway-Theme "Snow Men" Instead of silent auction-planning the white elephant style where tickets are sold and placed where interest lies. Patron Participation will be left out of letter sent out. Also information on donation receipts. Minimum \$20.00
- f. Communications strategy/Marketing & Promotions- The FCSS supplied a disc of the volunteer appreciation 2017 to be stored in Library
- h. Book Club-ongoing

7. New Business

- a. Summer Reading Program- discuss what needs to be done and sign up to help-Filled in and circulated. Gayle and Brenda cupcakes and Lorraine-buns. Beaver Tails and Bannock?
- b. Record management policy-Tabled
- c. Planning for Grandparents Day-will this be done with FCSS? Date Sept. 8. Not sure of entertainment but plan on Dessert, tea and lemonade. Further discussion at next meeting but can be in newsletter as tea and entertainment for that date.
- d. Fair Day- sign up volunteers and ice cream /cones to be bought-Gayle volunteered to purchase ice cream and cones. Marilyn making up the tickets to hand out at Parade.
- e. Ranfurly Fair- have we been asked for volunteers? Help not needed.
- f. Bags for "Books to Go"-Doris moved to purchase 10 tote bags for the Books to Go Program, Lorraine 2nd **CARRIED**

8. Adjournment-Meeting adjourned at 8:13

9. Next meeting Wed Aug 2, 2017 6:30 pm

Submitted By

Date

Reviewed By

Date
