

**Executive Committee
Organizational Meeting
November 7, 2015**

Present: Jim Cheverie, Patrick Gordeyko, Wayne Bokenfohr, Steven Schafer, Laurent Amyotte, Vicky Lefebvre, Arnold Hanson, Greg Barr, Jim Cheverie

Regrets: Stephen Dafoe

Staff: Julie Walker, Wei Xuan, Patty Mathiot

Guest: Jodi Dahlgren

1. Meeting called to order at 2:25 pm
2. Nominations for Vice Chairman – Names brought forward was Stephen Dafoe and Greg Barr.
Motion for nominations cease – Laurent Amyotte –carried
3. Appraisal Committee (performance Review) – consists of the Chairman and two Vice Chairs
4. Bursary Committee – consists of Vicky Lefebvre, Arnold Hanson and Dianne Ross
5. Book Allotment Committee – Keep it the same as before. Mary Anne Penner is no longer with the Cold Lake Library. Will need to nominate someone from that grouping for the committee
6. 2015/2016 meeting dates

December 9th at 5:00 pm – tentative

February 8th

February 27th Board meeting

April 4th

June 11th – Board meeting

August 8th

September 17 – Board meeting

October 3

November 5 – Board meeting

7. In the past NLLS staff was given a \$100.00 gift card for Christmas. **Motion to give gift cards to the NLLS staff moved by Gregg Barr – carried – 2 opposed**
8. The minutes from all of the meetings can be posted on line with DRAFT across them.
9. **Motion to adjourn the meeting at 2:47 pm moved by Greg Barr - carried**