

**Oct. 12, 2016
VILB
Meeting**

1. **Call to order-** Holly called meeting to order at 6:30. In attendance-Holly Cependa, Lil Carter, Gayle Foyster, , Elizabeth Harrison, , Brenda Jackson, Doris Christensen, Deb McMann and Doreen Nott. Absent=Lorraine Fowler
2. **Approval of agenda- Lil moved approval of agenda with the addition of Little Library. CARRIED**
3. **Approval of Sept 14, 2016 minutes- Brenda moved approval of minutes as circulated CARRIED**
4. **Thank you-** To those who helped out with the Alberta Culture Days-in preparation for Friday and Saturday events and with clean-up on Sunday. Action-Doreen to sent out thankyou to the storyteller Wayne Ashton, Bev McCarty, Kayla Holowatiuck, Tiffany Thomlinson and Vermilion Standard. A thank you was expressed to all who bought the left-overs from the wine and beer tasting night.
5. **Old Business:**
 - a. **NLLS Conference-** -report should be in Marilyn's report-enclosed
 - b. **PD for NPO Non –Profit Organizations (Board Members)-Nov 6 Sunday Lunch** catered by Louise at 12:00 **ACTION-Holly to check and confirm starting time. Members to review latest Plan of Service.** Nov 3 Roles and Responsibilities for non-profit societies, Oct 27 Show me the money.
 - c. **AB Culture Days Evaluations-enclosed**
 - d. **Holiday in the Hallway-Nov 27 6:30-8:00 pm Marilyn said Ukrainian Dancers, Kindergarten and 4H will bring snacks. PJ theme for tree. Keep eye open for silent auction items and for basket fillers.**
 - e. **Christmas Craft Sale-Poinsettias to be picked up at library. ACTION-Gayle will get back with confirmed pick up date. Lil, Doreen & Elizabeth will help out with customer pick-up. Deb moved the price of the poinsettias be \$15.00. Gayle 2nd CARRIED**
 - f. **Board Member Recruitment-ongoing ACTION-Holly to advertise by way of newspaper article and Facebook and Twitter.**
6. **Committee Reports:**
 - a. **Library Manager's Report-** Marilyn -enclosed
 - b. **Treasurer's Report-**Doris moved adoption of her report. Lil 2nd CARRIED
Elizabeth moved the following bills be paid Brenda 2nd CARRIED

315.00	Advertising HI way 16
38.94	Supplies
30.00	Honorarium
19.25	Ice
86.76	paint act supplies
61.05	supplies
112.80	cheese
512.97	Liquor-AB Culture event & supplies
41.35	snacks and beer
89.78	Telus

- c. **FILS report & presentation:** Brenda –Joan has sprayed more antiskid treatment on ramp. **ACTION-Holly to contact George and Velma sample regarding entertainment for Holidays in Hallway.**
 - d. **Book Club-enclosed-Managers report.**
 - e. **Ag Society/Village Council/Northern Lights-enclosed, Ag Society meeting Tue Nite-Oct18 ACTION- promote Show me the money and Roles and Responsibilities of non-profit organizations.** Go-East publications handouts for advertising.
7. **New Business:**
- a. **Equipment Purchase-HDMI adapter for web conferences approx. \$50.00.Gale moved Holly purchase this HDMI adapter. Elizabeth 2nd CARRIED**
 - b. **Keys for outside doors and ramp-Questions of entry when Marilyn not working. ACTION-Deb will put up the need of access by user groups and keys on the agenda for the Agriculture Society Meeting.**
 - c. **COW Bus- The last year of participation. ACTION- Holly will check out the available dates and Board will decide from there.**
 - d. **Needs Assessment-Survey results-enclosed. Discussion of enclosing library hours and activates in new residents bag the village hands out and Library weekend hours.**
 - e. **Draft Budget Planning Committee-ACTION-Meeting to be set up as approval needs to be done at Nov meeting. Doris, Lil, Gayle and Holly on committee.**
 - f. **Garage Sale Dates-Numbers 0-9 times 4 have to be printed and way of attachment for Board. Need volunteers.**
 - g. **Little Library-Decision to display at the Library during winter months. ACTION-Gayle to make up a label as to role of Little Library and put it on shelf to display in Library.**
8. **Adjournment-** Holly adjourned meeting at 9:00
9. **Next meeting – November 9, 2016 at 6:30**

Submitted by

Date

Reviewed By

Date
