

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

13 April 2016

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Dody Kluttig, Teena Hughson, Charlaine Pasemko, Gale Gray (recording secretary)

Regrets: Les Dorosh, Samuel Hester

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:04 pm.
2. **Adoption of Agenda:** Dody moved the adoption of the agenda. Carried.
3. **Announcements** – nil
4. **Adoption of Minutes:** Teena moved the adoption of the minutes of 9 March. Carried.
5. **Business arising out of the minutes:**
 1. FOIP Training May 16th – Dody moved that Gayle (and Linda, if possible) attend the training and be paid regular wages with time in lieu for hours in excess of a regular shift. Carried.
 2. Paint Night Fundraiser – The date has been pushed to June due to difficulty in coordinating the provider and the venue.
 3. Replacing debit machine – Gayle will investigate acquiring/purchasing a suitable device to run the Square debit system.
6. **Communications (Correspondence and information)**
 1. NWR has been contacted to trace the donation cheque which failed to arrive.
7. **Reports**
 1. Councillors – nil
 2. Chairperson – nil
 3. Vice chairperson – nil
 4. Director – as attached
8. **New Business**
 1. Canada Day closure – As Canada Day falls on a Friday, the Board felt it was reasonable to be closed on Saturday as well.

2. Policy on usage of library space – We do not have a policy in place. Gayle will research the policy of other libraries.

3. Lions Club donation – The Friends of RPL will receive a donation at the Lions service night on May 4th. A Board member may be requested to attend if none of the Friends are available.

4. Wage for Summer Student – Gayle suggested a wage of \$12 or as the budget will allow.

9. The next meeting will be held Wednesday, 11 May 2016 at 6 pm.

10. **Adjournment:** Dody moved that the meeting be adjourned at 7:10 pm. Carried.

Chairperson

Date