

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

12 April 2017

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Les Dorosh, Teena Hughson, Samuel Hester, Charlaine Pasemko, Gale Gray (recording secretary)

Absent: Dodi Kluttig **Guest:** Ken Feser

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:10 pm.
2. **Adoption of Agenda:** Teena Hughson moved that the agenda be adopted following deletion of 5.1 North Parkland Power. Carried.
3. **Adoption of Minutes:** Les Dorosh moved the adoption of the minutes of 9 March 2017. Carried.

4. Business arising out of minutes:

1. **Plan of Services:** Ken Feser of Alberta Libraries gave a presentation on the process of creating a Plan of Service including a variety of needs assessment ideas. He agreed to facilitate a public meeting for Redwater on Monday, 29 May, 6-9 pm. He also informed the Board that by motion we may carry on with the current plan until a future date.

2. Community Support

NWR – Teena Hughson reported that they have granted \$5000, but require answers to several questions before they agree to the remaining \$10,000 requested.

ARC Resources – Gale Gray reported that the company is undergoing change of ownership but that a small request could still be submitted to the local office.

3. **Bylaws – Schedule E** – Teena Hughson moved that the rental rate for the library be changed to \$25/hour for non-profit groups and to \$50/hour for profit groups. Carried.

Charlaine Pasemko would like to modify the wording of the bylaw. Tabled until next meeting.

5. Communications (Correspondence and information)

1. Volunteer Appreciation Mixer – 27 April at 5:30. Everyone is welcome. Please RSVP to the Town by 19 April.

6. Reports

1. Councillors – Les Dorosh attended the NLLS Plan of Service consultation in Redwater on 10 April. The next NLLS meeting is 13 May.

2. Chairperson – Janice Goeckel attended the NLLS Plan of Service consultation in Redwater. She has started writing library history, etc for the RPL Plan of Service.

3. Vice chairperson – nil

4. Director – as attached. Gayle Boyd reported that we have received approval from the provincial and the federal governments for summer student funding. She will send out a community survey to the Board members for perusal. If satisfactory, small flyers could be left at local businesses inviting the public to complete the survey online. Please submit names for the community meeting to her.

7. New Business

None

8. Next Meeting: Tuesday, 9 May 2017 at 6 pm.

9. Adjournment: Les Dorosh moved that the meeting be adjourned at 8:10 pm. Carried.

Chairperson

Date