

Minutes of the Regular Meeting of the Board
REDWATER PUBLIC LIBRARY
10 February 2016

Library Director: Gayle Boyd

Board Members: Janice Goeckel, Les Dorosh, Dody Kluttig, Gale Gray (recording secretary).

Regrets: Teena Hughson

Absent: Charlene Pasemko, 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:** Dody is now the Librarian at Redwater High School.
4. **Adoption of Minutes:** Les moved the adoption of the minutes of 13 January. Carried.
Les moved the adoption of the minutes of the special meeting of 10 December. Carried.
5. **Business arising out of the minutes:**
 1. New logo – tabled.
6. **Communications:**
 1. Arc thank you letter has been sent. Baytex thank you letter to be sent.
7. **Reports:**
 1. Councillors – Les will attend the NLLS meeting on 27 February.
 2. Chairperson – nil
 3. Vice chairperson – nil.
 4. Director – as attached.
8. **New Business**
 1. Annual Report – Dody moved to approve the Annual Report with correction of typo and addition of programming volunteer hours. Carried.
 2. Letter of Reference – Gail Walker – Dody moved that Janice prepare a letter of reference for Gail Walker. Carried.
9. The next meeting will be held Wednesday, 9 March 2016 at 6 pm.
10. **Adjournment:** Les moved that the meeting be adjourned at 7:08 pm. Carried.

Chairperson

Date