

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

8 February 2017

Library Director: Gayle Boyd

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

Absent: Charlaine Pasemko

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:12 pm.
2. **Adoption of Agenda:** Dody Kluttig moved the adoption of the agenda. Carried.
3. **Adoption of Minutes:** Teena Hughson moved the adoption of the minutes of 9 November 2016. Carried.
4. **Business arising out of minutes:** Charlaine Pasemko has been reappointed to the Board for a 3-year term.

5. Communications (Correspondence and information)

1. Municipal Affairs re: Plan of Service – Our plan of service expires this year and we must submit a new one by June for continuity of funding. Community engagement is required and could be achieved with surveys. Gayle Boyd will contact other libraries for examples of plans and Alberta Libraries for a speaker to guide us.

6. Reports

1. Councillors – Les Dorosh gave a preview of items on the agenda for the NLLS meeting this weekend.

2. Chairperson – Janice Goeckel reported that she had attended the NLLS in-service day. Highlights were a presentation by Lac La Biche library on rejuvenation of their library, paperless meetings, and a fundraising package with script.

3. Vice chairperson – nil

4. Director – as attached

7. New Business

1. Annual Report 2016 – Teena Hughson moved to approve the annual report. Carried.

2. Amended Budget 2017 – Teena Hughson moved to approve the amended budget. Carried.

3. Closed Days 2017 – Christmas closure dates include 23-26 December.

4. Salary/Wage Grid – This will need to be re-examined due to changes to Alberta minimum wage.

5. Plan of Service – see Communications.

6. Community Support:

Long Run – Janice Goeckel

Rick’s Oilfield – Janice Goeckel (laptop)

Agrium – Teena Hughson (renovation-reading nook)

Access – Teena Hughson

NWR – Teena Hughson & Gale Gray

ARC – Gale Gray

8. The next meeting will be held Wednesday, 8 March 2017 at 6 pm.

9. **Adjournment:** Les Dorosh moved that the meeting be adjourned at 7:50 pm. Carried.

Chairperson

Date