

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

8 June 2016

Library Director: Gayle Boyd

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

Call to Order: Chair Janice Goeckel called the meeting to order at 6:04 pm.

1. **Adoption of Agenda:** Les moved the adoption of the agenda. Carried.
2. **Adoption of Minutes:** Gale moved the adoption of the minutes of 11 May. Carried.
4. **Business arising out of the minutes:**
 1. Replacing debit machine – Telus Mobile was chosen with a cost of \$100 for the technology and .25 per debit.
 2. Policy on usage of library space – ongoing.

5. **Communications (Correspondence and information) - nil**

6. **Reports**

1. Councillors – The next NLLS meeting is June 11.
2. Chairperson – nil
3. Vice chairperson – nil
4. Director – as attached

7. **New Business**

1. NLLS Conference – Friday, September 16 in Elk Point. Registration deadline is July 4 and cost is \$30. There are specific workshops for Board members, Friends and other volunteers. Gayle Boyd and Linda Kuzik will attend. The Library will be closed for the day.

8. The next meeting will be held Wednesday, September 14 at 6 pm.

9. **Adjournment:** Les moved that the meeting be adjourned at 6:32 pm. Carried.

Chairperson

Date