

Minutes of the Regular Meeting of the Board

**REDWATER PUBLIC LIBRARY**

14 June 2017

**Library Director:** Gayle Boyd

**Board Members:** Janice Goeckel, Dodi Kluttig, Les Dorosh, Teena Hughson, Charlaine Pasemko, Gale Gray (recording secretary)

**Regrets:** Samuel Hester

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:05 pm.
2. **Adoption of Agenda:** Dodi Kluttig moved the adoption of the agenda. Carried.
3. **Adoption of Minutes:** Les Dorosh moved the adoption of the minutes of 9 May 2017. Carried.
4. **Business Arising out of Minutes:**
  1. **Plan of Service:** Ongoing. Dodi Kluttig moved that we notify Alberta Libraries that we are working on our Plan of Service with an intended completion date of 15 November 2017. Carried.
  2. **Community Support:**

ARC Resources – Gale Gray reported that they have donated \$600 for the Learning Lab.

Long Run Exploration – Janice Goeckel reported that although they recognize the value of the library, they are not making donations at this time.
5. **Communications**
  1. **Board Member Application** – Dodi Kluttig moved to accept Falon Reed as a member of the Board. Carried.
6. **Reports**
  1. **Councillors** – Les Dorosh reported that the Friends of the RPL will be getting \$1000 from the Redwater Lions Club on 21 June.
  2. **Chairperson** – Janice Goeckel thanked Teena Hughson for her efforts in obtaining community support from NWR.
  3. **Vice chairperson** – nil.
  4. **Director** – as attached. 101 things to do in Redwater and Story in the Park.

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**7. New Business**

**1. 2016 Statement of Receipts & Disbursements/Operating Grant**

Dodi Kluttig moved that we accept the Ken Goss financial review. Carried.

Les Dorosh moved to approve the 2017 budget. Carried.

**8. Next Meeting: Wednesday, 13 September 2017 at 6 pm.**

**9. Adjournment:** Dodi Kluttig moved to adjourn the meeting at 8:30 pm. Carried.

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**Chairperson**

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**Date**