

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

11 May 2016

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 6:04 pm.
2. **Adoption of Agenda:** Dody moved the adoption of the agenda. Carried.
3. **Announcements** – nil. This item will be deleted from future agendas.
4. **Adoption of Minutes:** Dody moved the adoption of the minutes of 13 April. Carried.
5. **Business arising out of the minutes:**
 1. Replacing debit machine – ongoing.
 2. Policy on usage of library space – ongoing.
6. **Communications (Correspondence and information)**
 1. North Parkland Power donated \$600 for sponsorship of 1000 Books and Minecraft.
 2. Alberta Labour – we did not receive a grant for a STEP student.
7. **Reports**
 1. Councillors – nil
 2. Chairperson – nil
 3. Vice chairperson – nil
 4. Director – as attached
8. **New Business**
 1. Financial Review – Ken Goss has completed the review. Les moved to accept the statement of receipts and disbursements. Carried.
 2. Gayle's Vacation – Vacation scheduled for 6-17 July 2016.
 3. Fort McMurray evacuees – Dody moved that the Director use her discretion in providing services to Fort Mac evacuees and to track services provided. Carried.

9. The next meeting will be held Wednesday, 8 June 2016 at 6 pm.

10. **Adjournment:** Teena moved that the meeting be adjourned at 6:52 pm. Carried.

Chairperson

Date