

Minutes of the Regular Meeting of the Board

**REDWATER PUBLIC LIBRARY**

9 May 2017

**Library Director:** Gayle Boyd

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

**Absent:** Dodi Kluttig, Charlene Pasemko

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:02 pm.
2. **Adoption of Agenda:** Les Dorosh moved that the agenda be adopted. Carried.
3. **Adoption of Minutes:** Teena Hughson moved the adoption of the minutes of 12 April 2017. Carried.

**4. Business arising out of minutes:**

1. **Plan of Service:** Gayle Boyd will fan out the survey. The list of people for the community focus group on 29 May was reviewed.

2. **Community Support**

NWR – Teena Hughson reported that they have granted \$15,000 for youth and seniors outreach.

Kickoff to Summer – This event on 7 July, 10 am – 3 pm, is intended to replace the Cow Bus event with activities to include petting zoo, face painting, ice cream day, sponsored BBQ, etc.

Providence Grains – Teena Hughson will partner with Charlene Pasemko to submit a request for makerspace equipment.

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

Nil

**6. Reports**

1. **Councillors** – Neither councillor is available for the next NLLS meeting.
2. **Chairperson** – nil

3. Vice chairperson – nil

4. Director – as attached. Gayle Boyd led discussion on free memberships. Samuel Hester will examine membership statistics.

**7. New Business**

None

8. **Next Meeting:** Wednesday, 14 June 2017 at 6 pm.

9. **Adjournment:** Les Dorosh moved that the meeting be adjourned at 6:42 pm. Carried.

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Chairperson

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Date