

Minutes of the Regular Meeting of the Board

**REDWATER PUBLIC LIBRARY**

9 November 2016

**Library Director:** Gayle Boyd

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

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:05 pm.
2. **Adoption of Agenda:** Add 5.2 Federal postcards and 7.2 Christmas hours
3. **Adoption of Minutes:** Les moved the adoption of the minutes of the special meeting of 20 October. Carried.
4. **Business arising out of the minutes:**
  1. Trustee application – Gayle Boyd has made several efforts to contact the applicant but was unsuccessful.
5. **Communications (Correspondence and information)**
  1. NLLS In-Service Day 19 November – Gayle Boyd will attend. Board members wishing to attend must reply by 14 November.
  2. Federal postcards regarding an election survey may impact library usage.
6. **Reports**
  1. Councillors – Les attended the NLLS meeting.
  2. Chairperson – Janice was contacted by Alberta Municipal Affairs regarding nominations for Excellence Awards. Baytex donated \$600 used by Gayle to assemble 10 literacy bags which families may check out.
  3. Vice chairperson – nil
  4. Director – as attached
7. **New Business**
  1. Charlaine Pasemko reappointment – Gayle Boyd will contact Charlaine regarding reappointment to the Board.
  2. Christmas hours – Teena moved that Christmas hours include closure on 24, 27 and 31 December in lieu of 25 and 26 December and 1 January. Carried.

3. Teena brought forth the suggestion of food for fines due to the economic times we are facing and requested that the stairs in the children’s area be removed due to safety concerns.

8. **Next Meeting:** The next regular meeting and the annual organizational meeting will be held Wednesday, 11 January at 6 pm.

9. **Adjournment:** Gale moved that the meeting be adjourned at 7:05 pm. Carried.

\_\_\_\_\_

Chairperson

\_\_\_\_\_

Date