

Minutes of the Regular Meeting of the Board

**REDWATER PUBLIC LIBRARY**

13 September 2017

**Library Director:** Gayle Boyd

**Board Members:** Janice Goeckel, Les Dorosh, Dody Kluttig, Samuel Hester, Falon Reed, Gale Gray (recording secretary)

**Absent:** Charlaine Pasemko, Teena Hughson.

1. **Call to Order:** Chair Janice Goeckel called the meeting to order at 6:02.
2. **Adoption of Agenda:** Dody Kluttig moved the adoption of the agenda. Carried.
3. **Adoption of Minutes:** Les Dorosh moved the adoption of the minutes of 14 June 2017 as corrected. Carried.

Dody Kluttig moved the adoption of the minutes of the special meeting of 24 August 2017 as corrected. Carried.

**4. Business Arising out of Minutes:**

1. **Plan of Service:** Samuel Hester moved that we accept the Plan of Service with amendments from today's meeting. Carried.

**5. Communications**

1. **NLLS – Levy 2017** - Gayle Boyd has paid the levy of \$10,728.12.
2. **NLLS – Hoopla** - Due to anticipated budget overage of \$50,000, Hoopla checkouts have been reduced to 5 per member per month.

**6. Reports**

1. **Councillors** - Les Dorosh reported that the budget, policies and plan of service were reviewed at the recent NLLS meeting. No increase in the levy. The next library training session is on 30 September.  
Dody Kluttig reported that council requires further quotes for the book drop repair.
2. **Chairperson** – nil.
3. **Vice Chair** – nil.

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**4. Director** – as attached.

**7. New Business**

- 1. Gale Gray – renewal** - Gayle Boyd will submit a letter to the Town requesting approval of another term on the Board.
- 2. Budget 2018** - Gayle Boyd will prepare a draft for review. A special budget meeting will be held on Wednesday, 1 November 2017.

**8. Next Meeting: Thursday, 5 October 2017 at 6 pm.**

**9. Adjournment:** Les Dorosh moved to adjourn the meeting at 7:30 pm. Carried.

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**Chairperson**

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**Date**