

Minutes of the Regular Meeting of the Board

REDWATER PUBLIC LIBRARY

14 September 2016

Library Director: Gayle Boyd

Board Members: Les Dorosh, Teena Hughson, Charlaine Pasemko

Samuel Hester, Dody Kluttig(recording secretary)

Regrets: Janice Goeckel, Gale Gray

1. **Call to Order:** Vice-Chair Samuel Hester called the meeting to order at 6:04 pm.
2. **Adoption of Agenda:** Les moved the adoption of the agenda. Carried.
3. **Adoption of Minutes:** Les moved the adoption of the minutes of 8 June. Carried.
4. **Business arising out of the minutes:**
 1. Replacing debit machine – tabled.
 2. Policy on usage of library space – tabled.
5. **Communications (Correspondence and information)**
 1. Non-resident fees for Metis & First Nations has been lifted due to increased funding from the province.
 2. Library Basics Workshop – Saturday, October 1st in Camrose.
 3. Trustee Application received from Kerri Mills – Gayle will invite her to attend a board meeting.
6. **Reports**
 1. Councillors – Les has a board meeting this coming Saturday, September 17.
 2. Chairperson – nil
 3. Vice chairperson – nil
 4. Director – as attached

7. New Business

1. Budget 2017, Gayle is working on the budget for October meeting.

8. The next meeting will be held Wednesday, 4 October 2016 at 6 pm.

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

Janie Grechel
Chairperson

March 8, 2017
Date