

BROOKS LIBRARY BOARD
MOTIONS
1967

January 4th

1. M. & P. that Mrs. Robinson be approached to act as caretaker.
2. M. & P. that the librarians salary be raised to \$75.00 per month including one month holiday with pay.

January 19th

1. M. & P. that the president and sec. have sign. authority for the library board.
2. M. & P. that the board accept the by-laws.
3. M. & P. that \$100.00 be spent on spring book buying.
4. M. & P. that Franklin, Grosfield and Stackhouse be buying committee.
5. M. & P. that offic. open committee be Stackhouse & Franklin.

July 25th

1. M. & P. that the Board operate the library as in the past, a municipal library centered in Brooks.

September 19th

1. M. & P. that Miss Coultis be notified that the library board will sponsor the presentation of 2 additional French Dictions to grades 10 & 11, to the students with the highest standings in French.

October 18th

1. Amendment moved that the library board pay an assist. to the librarian - total salary of librarian and assistant not to exceed \$75.00 per month.
2. M. & P. that the board purchase a paper minute book and that the secretary record minutes from Jan. 1/67 therein.
3. M. & P. that the lib. be closed Oct. 21/67 afternoon & evening and Nov. 11 aft. & evening, due notice placed in Bulletin.
4. M. & P. that librarians expenses be paid for Oct. 16 buying trip.

November 28th

1. M. & P. that Mr. E. Smallbones be appointed treasurer and that he have signing authority for the board.
2. M. & P. that a note of thanks be given Mr. Stoleha for his work as treasurer and also for his assistance during moving week.

MOTIONS 1968

January

m. & p. that the Board write the Town Council asking for a rent reduction at some future date.

m. & p. that the Board apply for the provincial grant.

m. & p. that Mrs. Robinson take the custodians course.

March

m. & p. that the Board write to Mr. Wiltshire requesting info. re. regional library operation.

m. & p. that Mrs. Robinson's pay be increased to \$50.00/week.

m. & p. that we order \$500.00 worth of books for spring.

m. & p. that we order the National Geographic Magazine.

April 30

m. & p. that Mrs. Orenas be appointed secretary.

m. & p. that chairman and treasurer be appointed and secretary have signing privileges at the bank.

June 19th

m. & p. that Miss Genoso be hired as assistant at min. wage for 4 hours Tues. and longer if necessary.

October 23

m. & p. that a cart with shelves be built for the library.

BROOKS LIBRARY BOARD MOTIONS 1969

January 22/69

m. & p. that books be ordered as often as necessary from wholesale stores.

m. & p. that the library be open from 2:30-5 Tuesday, Thursday and Saturday, one hour Tuesday noon, 7-9 Tuesday and Friday evenings.

m. & p. that the librarian's salary be \$1.25/hour and that an hourly statement be presented at month end - on a trial basis.

m. & p. that a secretary's chair be purchased for the librarian.

March 26th

m. & p. that the Board hire a librarian full time at a wage of \$ 200.00 / month.

m. & p. that an assistant librarian be paid to work 40 hrs. per month, at the discretion of the librarian or the advice of the board, wages to be \$ 50.00 / month.

m. & p. that an advertisement be placed in Brooks Bulletin for a full time librarian.

m. & p. that Mrs. Robinson's expenses be paid for her trip to a workshop in Edmonton.

m. & p. that the policy of the board be that no books be allowed out on cards with outstanding fines.

m. & p. that no charge be made for library cards unless they're lost.

m. & p. that \$ 1,000.00 be set aside in a reserve fund.

MOTIONS 1970

Jan 20 m. & p. that the matter of \$ 1,000.00 bond be investigated in order to provide that it may only be used for library purposes.

m. & p. that safety deposit box be rented.

m. & p. that new signs be made for sections of the library.

March 25

m. & p. that some of the discarded books be donated to Penoka Hosp. as requested by a citizen.

m. & p. that the Board donate the History Books of Casford, Leonard and Wauhall to the Newbrook Lodge.

April 22

m. & p. that the subscription to Booklet Magazine be cancelled.

m. & p. that a super savings account for \$ 500.00 be opened in the Treasury Branch and that it be used for future equipment.

m. & p. that the assistant librarian's wages be raised \$ 12.00 / month.
Policy of library Board is to allow Board members to review any or all new books before they're placed on the shelves for readers.

m. & P. that a hose be bought for the lawn.

July 15

m. & P. that out of the applicants applying for the job of librarian the following be interviewed, Mrs. Ambrester Mrs. Wilson, Mrs. Clarke and Mrs. J. Swell.

July 20

m. & P. that Mrs. Ambrester be hired if she is available immediately, otherwise, Mrs. Joyce Clark be hired.

Sept. 22

m. & P. that selection cards be ordered for several months.

Oct. 28

m. & P. that the library be closed on Oct. 31.

MOTIONS - 1971

Jan. 27 m. & P. that the cost of a telephone be investigated and also the possibility of having an unlisted number.

April 28

m. & P. that the librarian attend meeting in Calgary.

m. & P. that petty cash be arranged increased to pay for having the grass cut.

May 26 Aug. 5 Sept. 29th Oct. 27

m. & P. that the bill for drapes be left until the budget is drawn up.

Nov. 24

MOTIONS 1972

m. & P. that the librarians wages be raised to \$ 275.00/mo. beginning Jan. 1st 1972.

47 m. & P. that assistants salary be raised to \$ 65.00/month Jan. 1/72

May 24/72

m. & P. that a new set of World Book be purchased. Sick pay 20 KA

m. & P. that the accounts be paid during summer months.

Sept. 27

m. & P. that books be priced 35¢ for adult 15¢ children for book sale.

m. & P. that French dictionaries be presented to grades 10-11-12 French students as usual.

October 25th

m. & p. that Mrs. Ambrose be encouraged to attend Calgary Seminar.

MOTIONS 1973

Jan. 24 m. & p. that Safety deposit box be cancelled at Inas. Branch and that Insurance Policy be placed in Town Vault.

m. & p. that adults be allowed 3 books per card on 3 month trial basis

m. & p. that \$5.00 deposit be asked from borrowers of Auto Repair Manual

Feb. 14

m. & p. that a request for a minimum increase of \$1.00/capita in grant be made to the Town, due to an increase in cost of books and readers.

March 28

m. & p. that we order \$100.00 worth of mysteries at special price.

April 11

m. & p. that the Library Board is unanimously agree that Town Hall location is acceptable to all members

May 30

m. & p. that librarians wages be raised to \$300.00 per month retroactive January 1, 1973 and be reviewed annually.

Nov. 23

m. & p. that librarian attend seminar and that authorization for payment of registration fee is given.

m. & p. that name of new library building be Brooks RCMP Centennial Library.

MOTIONS 1974

Jan. 30

m. & p. that story hour be instituted on a trial basis.

m. & p. that the librarian join Book of the Month Club on behalf of the library.

March 26

m. & p. that if no progress can be made with Town Council on

furnishing funds over our surplus of \$7,500.00 the board agrees to resign.

April 4 April 24 August

M. & P. that inside Book Clute be ordered for \$256.00

Sept. 25

M. & P. that \$300.00 be paid to the librarian as a bonus for extra work & that this to include all extra volunteers.

Oct 23

MOTIONS - 1975

M. & P. that remaining \$25.00 of donation from Legion (less cost of plaque.) be refunded to Legion.

M. & P. that \$5,000.00 placed in short term savings account, payment to town not made till budget set.

M. & P. that non-resident fees be raised to \$5.00/family, \$2.50 per adult and \$1.00/child.

M. & P. that notice of above motion be published.

M. & P. that we order Grobiers Canadiana Encyclopedia.

Feb. 12

M. & P. that librarians wages be raised to \$375.00/month.

M. & P. that Wex Spence be hired to work 2 evenings and Sat. PM at \$2.50/hour.

M. & P. that Barbara Paetz be hired to work 2 afternoons / week w/ at discretion of librarian at \$2.25/hour.

March 26

M. & P. that librarian be empowered to host a supper for Banff Library Personnel on May 1.

May 21

M. & P. that Marilyn Coul be hired at \$2.80/hour for July and August and to continue as backup help after Sept. 1

M. & P. that insurance on books be increased to \$60.00 with \$25,000 on furnishings and that we investigate theft and vandalism insurance.

M. & P. that flowers be sent to Mrs. Peterson for her help with filing cards.

August 14

m. & p that we purchase an attache case for and a new minute book.

m. & p that we send the Town \$2000.00 for 1975 payment of furnishings.

m. & p that we approve purchase of supplies for decorating childrens section on a circus carousel theme.

m. & p that Mrs. Ambustus wages be raised to \$400.00 per month retroactive July 1st 75

September 22

m. & p that we forward a cheque ^{to the Town} for \$4,657.00 on the condition that the Town of Brooks and the library board are in agreement on the statement and invoices of our furnishings account and that we have a copy of same.

m. & p that Mrs. Embree be paid \$100.00 month.

m. & p that we have Sam Setz check our book keeping system for possible improvements.

October 24

m. & p that we pay Mrs. Ambustus expenses to Workshop in Oct. and that we pay for the substitute hired in her absence.

m. & p that we put \$5,000 in 30 day term.

November 23 Dec. 11

m. & p that the library subscribe to Herald as well as copies of the proceedings from the Prov. Legislature. The Brooks School Board, Town Council and County Council are also to be asked for copies of minutes of their meetings and all of these are to be contained in the library.

MONOPS 1976

Jan

m. & p that our account in the Treasury Branch be transferred to our account in the Royal Bank and that we also transfer \$2000.00 out of term savings to our current account.

February

m. & p that we write Town, District, School & County enclosing copies of our budget and requesting funds. County to be asked that we attend one of their meetings to explain per capita grants.

m. & p. that Marilyn Coul be paid \$120.00/month

March 16

m. & p. that Thomas Sletz audit our books for 1975

April 20

m. & p. that expenses be paid for Board members attending ALTA meeting in Calgary.

May 18

m. & p. that we purchase Readers Digest large print books.

July 13

m. & p. that we place \$20,000.00 in term deposits

m. & p. that we raise Embrey and Coul wages, 25¢/hour retroactive June 1/76 and that student hired for the summer will be paid min. wage.

m. & p. that we have plaques engraved and put on a board listing names of those who have donated \$50.00 or more.

m. & p. that we spend \$10.00 on a gift for Don Smith.

Sept. 7

m. & p. that County be contacted to be sure they select a board and make their library application before end of year.

Oct. 19

m. & p. that we transfer \$4,000.00 from term to current account.

November 16

m. & p. that we attend workshop in Calgary and that we pay expenses.

Dec. 9

NOTIONS 1977

January

m. & p. that we examine tentative budget for 1977 at next meeting.

m. & p. that Mrs. Ambreuter's salary be raised to \$415.00/month.

February

m. & p. \$2,000.00 be transferred from term to current.

m. & p. that we accept budget.

March

m. & p. that we purchase new set of encyclopedia.

m. & p. that expenses be paid for Karen and Board member to attend active story telling workshop in Oeth bridge.

April 19/77

m. & P that we pay down \$ 2,919.50 to be applied to our furnishings account.

m. & P transfer \$ 5,000.00 from term to current account.

May 17

m. & P that we transfer \$ 3,000.00 from term to current account.

m. & P that we raise Mrs Embird wages to \$ 132.00/month

Marilyn Caul's wages to \$ 142.00/month in accordance with minimum wage, retroactive March 1977.

m. & P that we accept Auditors report.

m. & P that B. Peterson be appointed communications chairperson.

June 21

m. & P that the library staff receive following raise in wages
Gimbert \$ 60.00/month, Caul and Embird \$ 20.00 each

September

m. & P that we look into new insurance company for future use.

m. & P that November be amnesty month.

m. & P that we discontinue Tuesday lunch hour openings and that the library be open Tuesday morning on a trial basis.

m. & P that we purchase a small table needed for the library.

m. & P that Karen attend librarians workshop in Calgary.

m. & P that we purchase Encyclopedia of Science Technology.

October

m. & P that we move \$ 3,000.00 from term to current.

November

m. & P that we have a Christmas party for the Dec 8.