

Attendance: Bev, Marilyn, Lisa, Jessi, Mohammed, Nigel, Dan, Linda, Jodi
 Regrets: Bjornda

1. Call to Order, 4:59 pm
2. Approval of the Agenda **Motion to Approve Agenda with additions: Dan** **PASSED**
3. Approval of Minutes **Motion to Approve September Board Minutes: Nigel** **PASSED**
4. Standing reports
 - a. Library Manager report
 - b. HR & F – next meeting November 19th @4:30
 - c. BD & P – next meeting November 18th @4:30
 - d. Building Committee – next meeting Oct 26th @4:00
 - e. Social Committee - no committee at this time
 - f. TAB – no report
 - i. Representation – Lisa will discuss with teens
Motion to Accept Standing Reports: Bev **PASSED**
5. Old Business
 - a. Policy review status/ schedule
 - b. Board members orientation/ PD
 - c. New Library Capital purchases
 - d. Meeting with Auditor – Terry MacTavish will report 2014 Audit at next meeting
6. Treasurer report **Motion to Accept: Linda,** **PASSED**
7. New Business
 - a. G.1 Attachment B for information **Motion to Accept: Nigel** **PASSED**
 - b. General policy change for "Library Manager" title
Motion to replace "Head Librarian" with "Library Manager" in all policies: Jessi **PASSED**
 - c. BD & P committee Mandate review
Motion to Accept with amendments: Linda **PASSED**
 - d. 2016 Board/ Library Calendar **Motion to Accept with changes: Marilyn** **PASSED**
 - e. Holiday Party – Mohammed to investigate January dates with Thom's Reception Centre
 - f. Sage training for manager – Lisa will complete free training and report
 - g. November board meeting date
 - h. Board vacancy application – return to BD&P Committee to await more applicants
 - i. Corporate Sponsorship package **Motion to Approve with revisions: Nigel** **PASSED**
8. In-Camera **Motion to move in-camera, Dan (6:45pm)**
 Motion to move out-of-camera, Linda (7:00pm)
9. **Motion to Adjourn, Marilyn (7:06pm)**