

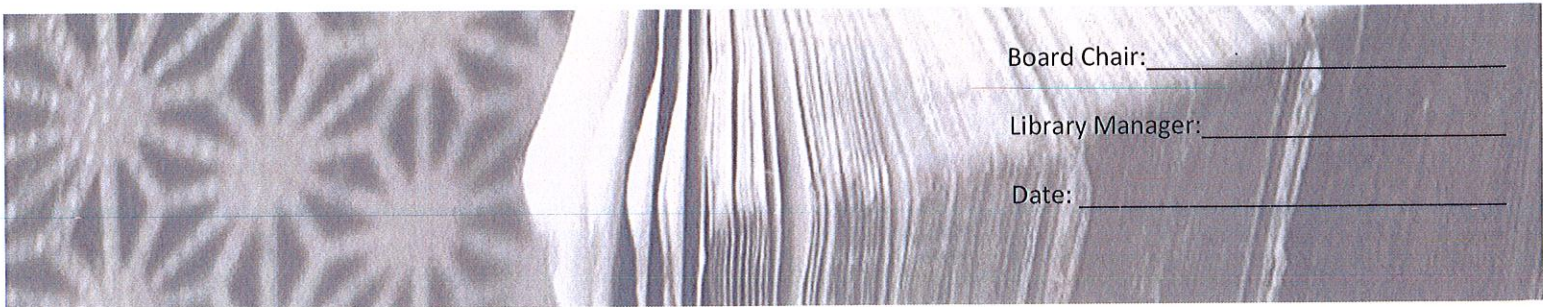
In Attendance: Lisa, Jessi, Bev, Mohammed, Nigel, Jodi, Dan, Bjronda, Linda, Marilyn

Regrets: Boyd

1. Call to Order @ 4:35pm
 - a. New board member
2. **Motion to Accept the Agenda with amendments, Dan** **PASSED**
3. **Motion to Approve March minutes, Jodi** **PASSED**
4. **Motion to Accept Standing Reports, Nigel** **PASSED**
 - a. Library Manager
 - i. Happy about high visitor numbers
 - ii. Probably will be new norm to emerge in coming months
 - b. HR & F
 - c. BD & P
 - d. TAB
 - i. Follow up on rep from TAB knowing when and where meeting is
5. **Motion to Accept Treasurer's Report, Nigel** **PASSED**
 - a. Concerns re: Sage Payroll
 - i. Bjronda will observe input of May payroll to check for possible problems
 - b. Address concerns re: Charitable Receipts (4180) and New Library Furnishings (5050)
 - i. Will check with Auditor
6. Correspondence
 - a. Invitation to Grand Opening on May 13/17. Library will have give aways
 - b. Think about vision for New Library and Plan of Service
7. Old Business
 - a. Policy review status/ schedule
 - i. on track
 - b. Fundraising update
 - i. Received \$5000 funding from Cenovus—they have asked us to be a main celebration site for the funding that has been given to local libraries in our area. Celebration will be in the fall.
 - ii. haven't heard back from Trans Canada or Sahari
 - c. Project update
 - i. The moving plan is going really well. May be a little ahead than what was anticipated. We have already moved about 50% of our materials since closing last Friday (April 21)

Board Chair: Mohammed Johns
 Library Manager: L. Boyd
 Date: _____

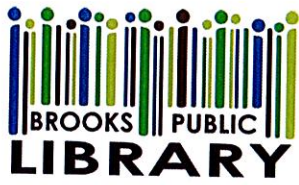
- ii. question of how things have gone with Chris Loveday. Noted really well and very hands on.
- iii. question of timeline on furniture. Within the next two weeks for most but some will not be until first week of June. Everything has been ordered now. Looking at the possibility of a SMART board.
- iv. Kimura family donation is going to be used for study room with a library history theme.
- v. look at idea of having statement art in separate rooms so that gallery events can be out in the general library space.
- vi. sneak peaks—slightly disappointed in attendance, but not surprised
- d. Board vacancy
 - i. there has been appointment and space is filled
- e. Genealogical Society agreement
 - i. no updates
 - ii. it has been suggested from community that they may be waiting for Library to get back to them on this room and the rent.
- f. New Library Purchasing Report
- g. Moving plans/ Library closure
- h. Financial audit CFP
 - i. Lisa is looking at what need to be on the RFP for deliverables
 - ii. general proposal vs. targeted proposal—looking at a hybrid. Putting out a general proposal but notifying local businesses
- 8. New Business
 - a. HR & F Policy approvals/ review/ deletion
 - i. none for this month
 - b. BD & P Policy approvals/ review/ deletion
 - i. **Motion to Approve C.3, Linda** **PASSED**
 - c. 2016 Financial audit
 - i. checking that Auditor will join May Board Meeting and will send drafts fro HR & F meeting prior to this. Draft will be out to everyone before HR & F meeting.
 - d. Knights of Columbus funding
 - i. funds were ear tagged for library but have been told that they are not able to give the money directly to Library. Arrangements have been made to donate money to the Friends of the Library and then donated to the Library.
- 9. Board Development
 - a. none for this month. Dan will do one in June
- 10. **Motion to Move In-Camera, Dan** **PASSED**



Board Chair: _____

Library Manager: _____

Date: _____



April 24th, 2017
Board Meeting Minutes
PASSED

Motion to Move out of In-Camera, Jessi

11. Motion to Adjourn @ 5:44, BJORnda

Next Board meeting: May 29, 2017 @ 5:00pm

Board Chair: _____

Library Manager: _____

Date: _____