

1. Call to Order: 6:10 pm
 - a. Welcome and Introductions
 - b. In attendance: Lisa Crosby (Board Chair), Kimberley Sharkey (City Council Representative), Christine Dingwall, Joshua Boardman, Beverley Signarowski, Ellard Kanewischer, Karen Nelson, Jannet Bactol, Sarah McCormack (Librarian).
 - c. Regrets: Nigel Seymour (County Council Representative/Treasurer), Amber Reid (Vice Chair), Dawn- Marie Fleming

2. Approval of the Agenda
 - a. Moved by: Ellard
 - b. Voted: Approved

3. Agenda
 - a. May 2013 Board Meeting Minutes
 - b. June Income Statement
 - i. Actual year to date 2013 compared with budget report
 - ii. Accounts Payable listing for the month report - approval
 1. Moved by: Kimberley
 2. Voted: Approved
 - iii. 2012 and 2013 compared year to date report
 - c. HR & F Report
 - d. BD & P Report
 - e. Head Librarian Report
 - f. Board Chair Report
 - g. Teen Advisory Board Report

4. Business arising from the May 2013 Board meeting minutes
 - a. Rose garden and outdoor spaces
 - i. No roses will occur
 - ii. We are having a beautiful space anyways
 - iii. Volunteers to help weed and maintain
 - iv. Bill Watson and co.
 - b. Lighting and Safe Communities
 - i. On the agenda and they plan to study the lighting at the library
 - ii. Will follow up at next meeting
 - iii. Lisa will get the OH & S booklet and draft a letter per Board concerns



- c. Leisure Centre Passes
 - i. Going well
 - d. Plan of Service – Motion to accept Plan of Service after proofreading
 - i. Motion: Ellard
 - ii. Approval: Approved
5. New Business
- a. Policies
 - b. Assign committees
 - i. Beverly – Human Resources and Finance
 - ii. Josh – Human Resources and Finance
 - iii. Christine – Board Development and Policy
6. Adjournment 7:30 pm
7. Next Board Meeting: August, 2013?

