

**In Attendance: Lisa, Linda, Marilyn, Jodi, Jessi, Mohammed, Boyd, Bjornda, Dan, Levi**  
**Regrets: Michael**

1. Call to Order – 5:29pm
  - a. New Trustee Levi
  
2. **Motion to Approve the Agenda, Jodi** **PASSED**
  
3. **Motion to Approval of Minutes, Dan** **PASSED**
  
4. **Motion to Accept Standing Reports, Bjornda** **PASSED**
  - a. Library Manager, Lisa has requested the board to prioritize the development of vision and mission statements so that a guideline/parameters for programs offered and when to decide to continue or terminate can be established
  - b. HR & F,
  - c. BD & P,
  - d. TAB, no rep present
  
5. **Motion to Accept Treasurer Report, Boyd** **PASSED**

Internally restricted capital-figure out what account should look like and have a statement what is our capital budget, what is our expense, what is left> Fundraising, before, friends, from board. What are we spending, how much should be left in the account for spending. Ask auditor what is needed from us. Need a motion from the board to reallocate the money. Lisa will bring info to H&R committee first.
  
6. Correspondence
  - Levi is joining the board,
  - Dan has been reassigned to the library board during Michaels leave
  
7. Old Business
  - a. Policy review status/ schedule- on schedule
  - b. Fundraising update (Recognitions) – request for murals proposals to be received by April 15,2018, other details are on schedule or waiting for quotes
  - c. Genealogical Society agreement – waiting on city staff to help with shelving
  - d. Board retreat/ 2018 Plan of service- Additional Meeting: March 9 @4pm-6:30.  
Lisa will create email thread to produce running ideas and created a prioritized timeline of tasks for Mohammed to create a meeting agenda from.
  - e. Storage room situation - make into office for Lisa. 3 quotes provided for electrical work (adding 3 receptacles and 2 data and moving lines)  
**Motion to hire D. Brown Electric following inquiry into WCB coverage and time frame (default to Mario's Electric at Lisa's discretion if inquiry results are unfavourable), DAN**  
**PASSED**
  - f. Spring Gala- revisit in fall
  - g. Minister's award- access to services initiative, little listeners program, new facility move. Proposal to the Alta award for the move



- h. SALC attendance- removed Michael. Lisa and Shawna attending
- i. Library Manager Annual Evaluation

8. New Business

- a. **Motion to Approve HR.7 Volunteer Policy, Linda** **PASSED**
- b. **Motion to Approve C.1 Resources Management Policy with amendments, Boyd** **PASSED**
- c. **Motion to Approve BD&P Committee Mandate Attachment A, Jessi** **PASSED**
- d. **Motion to Approve LibPas (PLSB) Annual Survey, Marilyn** **PASSED**

9. **Motion to Move In-Camera at 7:06 pm, BJORNDAL** **PASSED**

- a. **Motion to End In Camera at 7:13 pm, Marilyn** **PASSED**

10. **Motion to Adjourn at 7:16 pm, Levi**

**Next Board meeting is March 26, 2018 @ 5:30pm**

