



In Attendance: Bev, George, Mohammed, Bjornda, Malina, and Lisa
 Regrets: Dan, Nigel, Josh

1. Call to Order: 5:05 pm
2. Approval of the Agenda Motion, Malina PASSED
3. Approval of Minutes Motion, Bev PASSED
4. Standing reports
 - a. Head Librarian (Petra will join us for February Board Meeting)
 - b. HR & F
 - c. PD & P
 - d. Building Committee Motion, Malina PASSED
 - e. TAB report Motion to Accept all Reports, Bjornda PASSED
5. Old Business
 - a. Book Houses – George will take location suggestions forward
 - b. Policy review status/ schedule – Lisa to share all docs in Drive
 - c. Board members orientation/ PD – tabled to next BD &P
 - d. Library Credit Card – see HR&F report/minutes
 - e. 2015 budget Motion, Malina PASSED
 - f. Rise Program – to be removed
 - g. Board Retreat
 - h. Board/Staff/Friends Party – committee: Malina, Karen, Pat, Tamara, Lisa
 - i. Photocopier – increased costs due to increased usage, revenue will be separated from the fines line item
 - j. LAPP payment
6. Treasurer report Motion, Bev PASSED
7. New Business
 - a. Board leadership March 21, ALC April 30th-May 3rd – George will draw up attendance options
 - b. Board vacancies – city ads, staff recruitment, marketing experience desirable
 - c. Committee structures – remain as is until AGM
 - d. George's Request for Educational Loan with 1 year payment plan

8. In-Camera, 6:36

9. Out-Camera,

10. Adjournment, 6:56

Motion, Malina PASSED

Motion, Lisa PASSED

Motion, Malina PASSED

Motion, Bev PASSED

Next Board meeting is February 23, 2014 @ 5:00pm

