



**MEETING MINUTES**

**March 23, 2015**

In Attendance: Lisa, George, Dan, Nigel, Malina, Bjornda, Marilyn, Linda, Bev, Mohammed  
Regrets: Jessie

1. Call to Order, 5:07pm
2. Approval of the Agenda                      Motion to Accept: Bev,                      PASSED
3. Approval of Minutes                      Motion to Accept: Dan,                      PASSED
4. Standing reports
  - a. Head Librarian
  - b. HR & F
  - c. BD & P
  - d. Building Committee
    - i. Chris Loveday
  - e. Social Committee – Spring Fling, Friday April 24<sup>th</sup> (potluck at the Library)
  - f. TAB
 

Motion to Accept Standing Reports: Malina,      PASSED
5. Old Business
  - a. Book Houses - waiting
  - b. Policy review status/ schedule
  - c. Board members orientation/ PD
  - d. Board Retreat (Board Basics Workshop) – Brooks Campus booked
  - e. AB Library Conference
  - f. Board Leadership March 21
  - g. General Holiday hours – strike
  - h. Library Survey annual report - strike
  - i. Board Vacancies      Motion to Forward, with Recommendations for Linda: Dan      PASSED
6. Treasurer report                      Motion to Accept: Nigel,                      PASSED
7. New Business
  - a. SALC report
  - b. Head librarian position



c. Library membership dues

- |   |  |                  |
|---|--|------------------|
| 8. In-Camera                            | Motion to go in-camera @ 6:49: Dan,<br>Motion to exit camera @ 7:36: Lisa, | PASSED<br>PASSED |
| 9. Motion to Adjournment @7:39: Marilyn |  | PASSED           |

Next Board meeting is April 27, 2014 @ 5:00pm