



March 26, 2017

BOARD MEETING MINUTES

Present: Linda, Lisa, Marilyn, Jessi, Nigel, Dan, Jodi, Mohamed

Regrets: Bjornda, Bev, Boyd

1. Call to Order: 3:25pm – Welcome, Introductions

2. Approval of the Agenda

Motion to approve the agenda w/ additions: Dan

PASSED

3. Approval of Minutes

Motion to Approve the Minutes w/ corrections: Nigel

PASSED

4. Standing reports

a. Library Manager

-will report on March and April @ April meeting

b. HR & F

-Financials are waiting on Auditors corrections to be fixed, RFP is in progress, audit is underway and set to present at May Board Meeting

c. BD & P

-no meeting this month

d. TAB

-not present

Motion to Approve all standing reports: Jodi

PASSED

5. Treasurer report

-Treasurer not present, looked at financials for questions

-two things are waiting for auditor to make adjustments

-telephone billing was adjusted and that is why there is a credit here.

Motion to accept financial statement as presented: Mohamed

PASSED

6. Correspondence

-none

7. Old Business

a. Policy review status/ schedule - remove

b. Fundraising update

-wrapped up for the most part

-meeting in June to review murder mystery, and planning next years major fundraiser

-totals arounds \$240 000 fundraising so far

-Dan is talking with Trans Canada

-Cenovus is going to be giving \$5000, \$4000 for a mezzanine reading area

-April 22, 2017 is the sneak peek of the library walk through.

-Closed form 22-30th of April. Reopening May 1st.

-May 13th grand opening 1pm

-Friend's Casino June 12th & 13th

-tea fundraiser is ongoing

10. In-Camera—not this month

11. Adjournment

Motion to Adjourn 4:39pm: Nigel

PASSED

Next Board meeting is April 24, 2017 @ 4:30pm

Board Chair: _____ Library Manager: _____

Date: _____

