

City of Wetaskiwin Library Board Meeting
April 18, 2017
Library Meeting Room

Date: April 18, 2017

Time: 4:28

Location: Wetaskiwin Public Library

Chairperson: June Boyda

Present: June Boyda, Deb Lentz, Ralph Tarnasky, Michelle Loov, Hazen Evenson, Lindsay Urkow, Patricia MacQuarrie; Staff member: Tamara Alberg

Regrets: Jeff Harper, Ren Goode

1. Approval of Agenda:

Moved by Patricia MacQuarrie. Carried

2. Approval of Minutes:

2.1 Minutes from February 21, 2017 Organizational Meeting

Evenson moved to approve the minutes. Carried

2.2 Minutes from February 21, 2017 regular Board Meeting

Urkow moved to approve the minutes. Carried

3. No New Business

4. Old Business

4.1 **Manager of Library Services Report**

Lentz moved that the Board approve the Manager's report. Carried

4.2 **PLSB Guest speaker:** speaker was not in attendance

4.3 **Library Tour** conducted by MacQuarrie and Boyda

4.4 **City/Board Agreement:** Boyda and Evenson signed on behalf of the Library Board

4.5 **Purchase of Land:** Boyda updated the Board on the City's purchase of the two lots direct West of the Library Building. The two buildings will be demolished with short term plans to turn the lots into City parking lots.

5. Committee Reports

5.1 **Finance Committee:** Did not meet

5.2 **Plan of Service:** the Board decided to dedicate the next meeting to discussion on the Community Survey (May 16)

5.3 **Public Relations/Fundraising Committee:** Boyda suggested a local authors' event. Committee will meet May 10

6. Correspondence

6.1 **Alberta Municipal Affairs:** (see attached)

Lentz moved that the Board draft an additional letter to Municipal Affairs to re-address the issues raised in the first letter.

Meeting adjourned at 4:45