

**WETASKIWIN PUBLIC LIBRARY
REGULAR BOARD MEETING**

DATE: December 11, 2018
TIME: 4:46 PM
LOCATION: Wetaskiwin Public Library
CHAIRPERSON: Bill Elliot
Present: Christine Hutchinson, Rachelle Kuzyk, Justin Cuffe, Michelle Loov, Timothy Bolivar, Bill Elliot, Pamela Ganske, Lindsay Urkow, Dean Billingsly

Excused: Jeff Harper, Patricia MacQuarrie,
Absent:

1. Approval of Agenda

Urkow moved that agenda be approved. Motion carried

2. Approval of October __, 2018 meeting minutes

Loov moved that minutes be approved. Motion carried

3. Old Business

3.1. Outdoor library

Plans for street repair put off until 2019, city of Wetaskiwin requested land for roadwork. They asked to put off outdoor library until after the road repair. Once finished, the playground can be installed. Fence will need funding and labour to install (\$9000.00).

3.2. Follow-Up on GST

Bolivar wants to know our current standing with our account and the GST. Kuzyk responded that she did ask about it but because of some financial disruptions with the city currently we likely will not hear back any time soon.

The GST is coded to Wetaskiwin Public Library and being paid by the library so it is unsure why the city is not reimbursing the library for this cost. Bolivar will sit down with financial officer to figure out what is going on. The city is getting the money back when the library is paying for it, we have our own GST number but use the same purchase/pay account as the city so it looks as if the city is paying when in actuality it is the library.

4. New Business

4.1. Indigenous Service Funding

Applied for portion of PLS branch for funding to receive \$35000.00 for continued indigenous services and programming. Parkland has lobbied for the entirety of the funding in order to create designated library in Maskwacis.

Anyone we have issued cards to that lives in Maskwacis will have to go to Maskwacis for their membership. We will not have access to their account information. They will need to register their accounts since TRAC consortium and Parkland are not combinable, they will have to register as a ME library patron.

We will lose funding and have to continue to provide services. It is a done deal with Parkland (they went to education consortium).

No grant money to offset costs of billing. There are high costs of service delivery to this population and we will not receive any income to help offset costs and still need.

It is suggested that the board write to the MLA to bring this to their attention and come up with action item to mitigate the problems to the library.

Elliot makes a motion to write a letter and contact the MLA and have a letter written on behalf of the city. Bill will write the letter. Loov seconds the motion. Motion carried.

Sarah Lightning has established partnerships, programming and services and opened up in good faith to Parkland and they took her ideas.

5. Committee reports

5.1. Finance Committee

5.2. Plan of Service/ Policy Committee

Nothing to report

5.3. Public Relations/Fundraising Committee

5.4. YRL Representative

Elliot attended a meeting on November 5, 2018. Kevin is retiring and Carla will be the new Director of YRL.

6. Manager of Library Services Report (Kuzyk)

7. Parking Lot

8. In-Camera

Ganske motions to move into camera at 5:15 PM

Billingsley motions to move out of camera at 5:30 PM

Bolivar motions that the library look into updated cash handling options (new safe) and review cash handling with staff who have access to the safe. Motion carried.

9. Next meeting date: January 15, 2019

10. Adjournment

Elliot motions to adjourn meeting at 5:34 PM. Motion carried.

Chairman: Bill Elliot

Recording Secretary: Christine Hutchinson

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