

**WETASKIWIN PUBLIC LIBRARY  
REGULAR BOARD MEETING**

DATE: October 15, 2019  
TIME: 4:45 PM  
LOCATION: Wetaskiwin Public Library  
CHAIRPERSON: Bill Elliot  
Present: Rachelle Kuzyk, Svea Beson, Michelle Loov, Bill Elliot, Dean Billingsly, Timothy Bolivar, Sara-Dawn Taylor  
  
Excused: Lindsay Urkow , Hazen Evenson  
Absent:  
CTO: 4:47 PM

**1. Approval of Agenda**

**Loov moved that agenda be approved. Motion carried.**

**2. Approval of May 21<sup>st</sup>, 2019 meeting minutes**

**Bolivar moved that minutes be approved. Motion carried.**

**3. Old Business**

- 3.1. Brandy, a representative of the mall was introduced and allowed to offer her ideas about the mall and library. Brandy explained the ‘vision’ of the new mall owners, to someday have the mall as a community center, eventually rebranding the mall as the Peace Hills Centre. There will be a co-work space that will have computers, photocopiers, fax machines, etc. They think a satellite library would be a great fit, with staff there to help with reference and resume/computer help for community members. Brandy said the Chamber of Commerce, CHIPS, AHS, and other community services are either in the mall now or in talks to become a part of the mall. Bolivar asked some questions and suggests it is something that is not financially pertinent currently. Elliot suggests we put the book drop at the mall soon and continue with our programs to see how it goes. Bolivar suggests we review the idea when all board members are present. **Billingsley makes motion to accept presentation from Brandy – mall rep – as information. All in favor.**
- 3.2. Bank accounts  
ATB account has been opened and the balance is \$525
- 3.3. Incorporation papers – There was some confusion surrounding the incorporation papers, as they say ‘society’. After some discussion, Kuzyk agreed to look into what papers the board actually needs to file.
- 3.4. Construction/playground update. Construction is complete and the street is open, and the playground will start October 16. Bill asked that someone take before and after pictures for the paper. Beson said she will take and submit pictures to Stu at the Pipestone Flyer.

**4. New Business**

- 4.1. Wetaskiwin Mall Representatives – Brandy was moved to before old business to avoid her having to wait.
- 4.2. Parkland Library opens in Maskwacis – Discussion about process of funding by Municipal Affairs and upcoming budget. Kuzyk discussed her meeting with the Minister of Indigenous Relations, Rick Wilson, on October 3<sup>rd</sup> and she said he took notes.
- 4.3. Bank e-transfers for donations were discussed and it was decided that there is not a great enough need and it is opening up your finances to risk.
- 4.4. Liability  
Kuzyk provided information as a follow-up to trustee liability questions.

**5. Committee Reports**

- 5.1. Finance Committee – no report
- 5.2. Plan of Service/Policy Committee – no report
- 5.3. Public Relations/Fundraising Committee – no report
- 5.4. YRL board report – no report

**6. Manager reports**

Report was included in emails sent out and Beson reported that the annual block party was a hit, the road construction was complete and all is well at the library.

**7. Correspondence**

**8. Parking Lot**

**9. In-Camera**

**10. Next meeting date: November 19th, 2019**

**11. Adjournment**

Elliot adjourned the meeting at 6:01 PM.

Chairman: Bill Elliot

Recording Secretary: Svea Beson

**Date: October 15, 2019**