

Library Board Meeting

Feb 28, 2023

5:15

Welcome

I. Andrea calls meeting to order at 5:15 pm.

II. Agenda Approval – Dean moves to approve Agenda. Moved.

III. Consent Agenda

Items moved to new business from the Consent agenda to new business, Policy changes, Board member attendance.

IV. New Business

Petra Faddoul introduces herself as the librarian to the board and proceeds to discuss current library grants, two we have applied for and three that are upcoming.

Dean moves to accept Petra's discussion as information. Moved

Kathy makes a motion for the policy committee to look at and clarify the attendance policy for board members by the next meeting in March. Sandra friendly amends date to April 18 meeting. Moved.

Discussion of personal days for staff. Kathy moves that HR committee come back with recommendations regarding allocation of personal days to staff and how to implement and report back by April Board Meeting.

Andrea asks Svea to introduce the Plan of Service discussion. Svea provides a handbook from the Alberta government. Our Plan of Service is due by Dec 31, 2023. Kathy volunteers to read the handbook and have a guideline of what needs to be done by the next board meeting.

V. Manager's Report

Discussion of fundraising stats and the difference between funds raised by the library as opposed to funds raised by the Friends of the Library.

Discussion of the Libpas Annual Report. Kathy moves to approve the report. Moved.

Svea gives update on board member recruitment and new board member applications. Paul informs board that he will give us a date when the applications go before council for approval.

Small discussion about financial reporting, and Andrea asks that we find out from YRL what services they provide if any. Svea will bring back information at next meeting.

VI. In camera (if required)

Dean moves to go 'In Camera'

Dean motions to come out of 'In Camera'

Andrea adjourns meeting at 7:10 pm

Next meeting date: Mar 21, 2023