

Meeting Minutes
May 28, 2018
5:30pm – Board Meeting

ATTENDANCE:

Kristy Magnusson	David Little
	Glen Basarowich (regrets)
Angie Surzyshyn	Robert Ataman
Darlene Swiderski(regrets)	Maureen Flynn
Rosalyn Howard	Larry Lattanzi
Cindy Stewart	Ken Kuryliw

Welcome Introductions

1. Adoption of the Agenda Motion to approve: David seconded Rob Carried All

2. Presentation from Lauraine Twilley, Acquisitions
Everyone enjoyed the presentation, and really loved her love of the Library and books and got a glimpse of how much of a job the collection ordering is..

3. Review of Minutes from April 2018
Motion to Approve: Angie seconded by Dave Carried by All.

4. Business Arising from Last minutes
Firewall/wifi purchased.

5. Financial: as of the end of April 2018: Accepted as received.

INFORMATION ITEMS

1. Chair Report

No Report

2. Librarians Report

Received.

3. Grant Update: Family connections grant for 2019 will be #4350 up \$350 from last year, and \$100 more than reported in April meeting.

4. 2020 Heritage Group

Looking at rewriting the local history to be more balanced and complete, with regards to local Indigenous communities. Motion: The Library would act as the administrator for the ad hoc group led by local historians and elders. Motion: Larry Second: Cindy Carried: All

DISCUSSION ITEMS:

1. Christmas Holiday plan

Library Board agreed because of Vacations asked for by staff the Library would be closed December 27th and 28th, 2018. David Moved, Larry seconded Carries All.

2. Strategic Plan

It was agreed to have a summer meeting in August for Strategic Planning.

Ken would provide a list of stakeholder groups and draft questionnaires to be reviewed.

3. Paperless Meetings

Board would inform Ken who wants to go paperless and who wants paper.



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ADDITIONAL ITEMS:

Next meeting: Monday, June 18 at 6pm

Rob Ataman's Home

15 Settlers Trail (St. Andrews)

Partners invited

Please RSVP with number attending and the pot luck dish you will bring.

Short meeting will occur before the BBQ