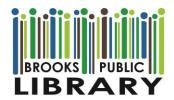


- 1. Call to Order Welcome, Introductions, 5:10 pm
 - a. Attended: Lisa Crosby (Vice-Chair), Mohammed Idriss, Dan Klein (City Councillor) Jannet Bactol, Christine Dingwall, Sarah McCormack (Head Librarian)
 - Regrets: Beverley Signarowski, Ellard Kanewischer (Board Chair), Nigel Seymour (Treasurer, County Council Representative), Joshua Boardman (TAB Advisor), Amber Reid.
- 2. Approval of the Agenda
 - a. Moved: Dan Klein
 - b. Approved: Unanimous
- 3. Business arising from the January 2014 Board meeting minutes
 - a. January Income Statement
 - i. To be emailed this week
 - b. Head Librarian Report
 - i. Conference etc
 - c. Health and Safety
 - i. Cathryn did First Aid, Jill is next month
 - ii. Knights of Columbus Dan put a motion forward to purchase a defibrillator for the library. We should find out next month
 - iii. Re: increased lighting EID wants to keep light shining on gymnasium. City is looking into if they could add or increase lighting. They will change light over back door to increase candlepower \$300-400 per light.
- 4. New Business
 - a. Budget and Proposed Payroll
 - i. City Council approved a \$25 000 increase each year for the next four years!
 - b. Board Basics Workshop
 - i. Dan attended it was very interesting a positive experience
 - ii. Brought forward the point that we need to advertise the meetings to the public
 - iii. Invite Council and CAO to luncheon to showcase the library
 - iv. Improve our budget presentation process
 - c. Mohammed spoke to Diversity Coordinator from Calgary Public Library regarding coming to speak to us about programs and services great idea!



- 5. Adjournment: 6:07 pm
- 6. Next Board Meeting: March 10, 2014, 5pm

