



In Attendance: Mohammed, Beverly, Malina, Marilyn, Dan, Nigel, Cathryn, Linda, Jessi, Lisa  
Regrets: Bjornda, Jodi

1. Call to Order, 5:01 PM

2. Approval of the Agenda Motion to Approve: Linda PASSED

3. Approval of Minutes Motion to Approve: Dan PASSED

4. Standing reports

a. Head Librarian

b. HR & F (next meeting: September 17<sup>th</sup> @4:30)

c. BD & P (next meeting: August 19<sup>th</sup> @4:00)

d. Building Committee (next meeting: TBD)

e. Social Committee (aiming for November Holiday Party, vacancies)

f. TAB (next meeting: September 2<sup>nd</sup>)

i. Representation

Motion to Accept Reports: Jessi PASSED

5. Old Business

a. Policy review status/ schedule

b. Board members orientation/ PD

c. Library Manager position

d. Minimum wage letter

6. Treasurer report

Acceptance of the Report

7. New Business

a. Annual Report

Motion to Approve: Dan PASSED

b. Cancel August Meetings?

Motion to Cancel: Jessi PASSED

c. Records Retention Schedule

Motion to Approve: Bev PASSED

d. Document Disposal

8. In-Camera

Motion to move In-Camera: 5:49 Bev PASSED

Motion to move out of In-Camera: 6:03 Dan Passed

- |                                                         |                                |        |
|---------------------------------------------------------|--------------------------------|--------|
| 9. Motion to offer Lisa Crosby Library Manager position | Marilyn                        | PASSED |
| 10. Motion to add Linda Senecal to signing authority    | Nigel                          | PASSED |
| 11. Adjournment                                         | Motion to adjourn 6:06: Malina | PASSED |

Next Board meeting is September 28, 2015 @ 5:00pm

