

In Attendance: Lisa Crosby, Mohammed Idriss, Dan Klein, Nigel Seymour, and Christine Dingwall

Regrets: Ellard Kanewischer and Joshua Boardman

Absent: Jannet Bactol and Beverly Signarowski

Motion: to accept Agenda (Dan) CARRIED

Agenda:

1. Head Librarian Report
  - a. Lisa to follow-up re: Scout grant for multi-lingual books
    - i. Is there a plan to include native speakers in the acquisition process?
    - ii. City is waiting on formal request for public property locations - how is this being addressed?
2. Board Recruitment
  - a. City needs to be notified of Robin's resignation (**UPDATE: Stacey Hadley has confirmed they are aware**)
  - b. Motion: to forward Ms. Bjornson's application to city with positive recommendation (Christine) CARRIED (NOTE: The Library Board forwards all applications to the city, the motion determines whether a positive or negative recommendation is attached.)
  - c. Discussion re: remaining open board position (qualities favorable to active recruitment IE: board/council experience, leadership skills, etc)
3. September's AGM
  - a. Dan will extend an invitation to council
  - b. Christine will organize refreshments
  - c. Lisa will check on advertising within the library and online
  - d. AGM Agenda:
    - i. to be held Monday, September 22nd @5pm
    - ii. annual financial report, approval, 2014 auditor appointment
    - iii. executive election
    - iv. review of term lengths and committee responsibilities
    - v. annual overview from Chair

4. Head Librarian Recruitment

- a. review of new incoming resume - invite new applicant to interview, determination to continue to 2nd tier interviews at Mohammed and Lisa's discretion
- b. Nigel, Dan and Lisa to conduct 2nd tier video interview with two candidates.

Motion: to move to In Camera @ 8:20 (Dan)

Motion: to move out of In Camera @ 8:45 (Mohammed)

Motion: to Adjourn at 8:53 (Nigel)

Next Meeting: AGM, September 22nd @5pm

**(Note: a board meeting/decision regarding Head Librarian recruitment will be required soon, at a yet to be determined, time)**

