

1. Call to Order: 6:03 pm
 - a. In attendance: Nigel, Amber, Ellard, Kimberley, Karen, Sarah McCormack (Librarian).
Regrets: Lisa

2. Approval of the Consent Agenda
 - a. Moved by: Kimberley
 - b. Voted: Approval

3. Rest of Agenda
 - a. Moved by: Nigel
 - b. Voted: Approval

4. Consent Agenda
 - a. March 2013 Board Meeting Minutes
 - i. No comments
 - b. March/April Comparative Income Statement
 - i. Conversation and comparison to budget
 - c. HR & F Report
 - i. Written/verbal report
 - ii. Met today at 1pm
 - d. BD & P Report
 - i. Amber submitted written report
 - e. Head Librarian Report
 - i. Verbal report
 - f. Board Chair Report
 - i. Regrets

5. Business arising from the March 2013 Board meeting minutes
 - a. CFSEA Funds
 - i. Spoke with Mike about this specifically section 6. Will go ahead and leave as is.
 - b. Rose garden and outdoor spaces
 - i. Bill Watson and City updates – all moving forward
 - c. Lighting and Safe Communities
 - i. No update
 - d. Leisure Centre Passes
 - i. 4 passes should be ready for end of May
 - ii. Sarah will look into courier from Leisure Centre to City Hall



- e. Board email and drive access
 - i. Play around
 - ii. Will sort out who is responsible for monitoring
- f. Other?

6. New Business

- a. Conference presentation and reporting
 - i. Setting up times to present to Board prior to conference presentations (after if necessary)
 - ii. Learning opportunities at each board meeting
- b. Committee Mandates
 - i. FYI
 - ii. HR & F will look at Market survey for Wage Grid
- c. Travel Policy
 - i. Motion: Nigel
 - ii. Voted: Approved
- d. Volunteer Policy
 - i. Motion: Karen (with amendments noted)
 - ii. Voted: Approved
- e. Friends of the Library Letter
 - i. Board will send letter of approval and support
 - ii. Motion: Karen
 - iii. Voted: Approved
- f. Board Application
 - i. Motion: Nigel
 - ii. Voted: Approved

7. Adjournment 7:14 pm

8. Next Board Meeting: 6pm, May 29, 2013

