



1. Call to Order, 5:05pm – Welcome, Introductions
 - a. New Board member

2. Approval of the Agenda Motion: Dan PASSED

3. Approval of Minutes Motion: Jessi PASSED

4. In Camera, 5:07pm Motion: Dan

5. Out of Camera, 5:28pm Motion: Linda PASSED

6. Standing reports
 - a. Head Librarian
 - b. HR & F
 - c. BD & P
 - d. Building Committee (verbal report from Dan)
 - i. meeting tomorrow (May 26th@4:30)
 - fundraising to be discussed
 - ii. city met with contractors this afternoon (May 25th)
 - iii. city will pay for Supernet infrastructure
 - iv. interior décor (carpeting and colour)
 - recommendations will come back from contractor short
 - e. Social Committee
 - i. June 19 volunteer BBQ
 - f. TAB (verbal report from Cathryn)
 - i. Representation, needing a new volunteer
 - ii. Minigolf on June 5th

Motion to Accept all Reports: Linda PASSED

7. Old Business
 - a. Book Houses
 - i. Denise toured possible location, some changes, but moving forward
 - ii. Remove from “Old Business”
 - b. Policy review status/ schedule
 - i. tabled

- c. Board members orientation/ PD
 - i. tabled
- d. Board Retreat (Board Basics Workshop)
- e. AB Library Conference

8. Treasurer report (verbal from Bjornda)

- a. City cheque received
- b. County cheque arrives when it arrives
- c. Provincial grant will be dispersed in two cheques
- d. Shortgrass billing to be paid in 2 payouts

Motion to Accept Report: Nigel PASSED

9. New Business

a. Head librarian position

- i. Motion to Adopt New Management structure with Library Manager as the Board Employee: Linda PASSED
- ii. Motion to Strike a Hiring Committee of Bev, Jessi, Mohammed, Linda: Bjornda PASSED

Next Meeting: Thursday, May 28th @6pm

b. Plan of service 2015-2018

- i. Motion to Accept Resolution with Amendments: Marilyn PASSED

10. Adjournment,6:27 (Nigel)

Next Board meeting is June 22, 2014 @ 5:00pm

Board Chair

Head Librarian

