



1. Call to Order – 5pm
 - a. In Attendance: Mohammed, Bjornda, Jodi, Linda, Dan, Bev, Marilyn, Jessi, Cathryn, Lisa
 - b. Regrets: Nigel, Malina

2. Approval of the Agenda Motion: Dan PASSED

3. Approval of Minutes Motion: Linda PASSED

4. Standing reports
 - a. Head Librarian - Bjornda will attend Allison's review
 - i. Motion to Recognize Tamara as receiving 10 years of service at leaving party
Motion: Dan PASSED
 - ii. Move Telus and Credit Card to Old Business
 - b. HR & F
 - c. BD & P
 - d. Building Committee – Interior design displays presented
 - e. Social Committee
 - i. June 19 volunteer BBQ – very successful, Friends declined to attend
 - f. TAB – Report from Jill
 - i. Representation – breaking for summer
 - ii. Glitch brochure

Motion to Accept All Reports: Marilyn PASSED

5. Old Business
 - a. Policy review status/ schedule
 - b. Board members orientation/ PD
 - c. Head librarian position – 7 resumes received, open date extended to July 3rd
 - d. Plan of service 2015-2018

6. Treasurer report
 - a. portion of City funds received
 - b. Division of Fines, Book Sales, etc. started June 1st

Motion to Accept: Bev PASSED

7. New Business
 - a. Minimum Wage

- i. Lisa will draft Letter to government officials (Premier and Labour Minister, cc Library Branch Manager) outlining repercussions of proposed minimum wage increase
 - ii. delete head librarian from wage grid
 - iii. add LA4 (MLIS) – pay grid to be determined
 - iv. combine LA2&3 – pay grid to be determined
 - v. create Library Manager pay grid line
 - vi. return revisions to HR&F
- b. Documents for Destruction
 - c. Library Manager Job Description
- Motion to Accept: Jessi
- PASSED
- d. Summer Meetings – summer meeting dates will stand
 - e. Audit

8. In-Camera

9. Adjournment, 6:55pm

Motion to Adjourn: Dan

PASSED

Next Board meeting is July 27, 2015 @ 5:00pm

