

Attendance: Nigel, Dan, Bev, Jodi, Lisa, Mohammed
Regrets: Marilyn, Bjornda, Jessi, Linda

1. Call to Order, 5:12pm
2. Approval of the Agenda Motion to Approve: Jodi, PASSED
3. Approval of Minutes Motion to Approve: Dan,
4. Standing reports
 - a. Head Librarian
 - b. HR & F – next meeting Oct 15th @4:30
 - c. BD & P – next meeting Oct 21st @4:30
 - d. Building Committee – next meeting Oct 13th@4pm
 - e. Social Committee
 - f. TAB
 - i. Representation
5. Correspondence
6. Old Business
 - a. Policy review status/ schedule
 - b. Board members orientation/ PD
7. Treasurer report Motion to Accept: Dan, PASSED
8. New Business
 - a. Approval of policies. Motion to Approve HR.10 with changes made: Dan, PASSED
 - b. 2014 audited financial statements Motion to Approve: Jodi, PASSED
 - c. New Library Capital purchases - inquiry and return for further discussion
 - d. Grant Application
 - e. Staff Bonus Motion to give Cathryn a bonus for her 3 months as Acting Head Librarian: Nigel, PASSED
9. Motion to move In-Camera, 6:50 by Dan
Motion to move Out of Camera, 7:04 by Bev
10. Adjournment (Motion, Dan): 7:08pm

Next Board meeting is October 25, 2015 @ 5:00pm