

1. Call to Order – Welcome, Introductions, 5:10 pm
 - a. Attended: Lisa Crosby (Vice-Chair), Mohammed Idriss, Dan Klein (City Councillor) Jannet Bactol, Christine Dingwall, Sarah McCormack (Head Librarian)
 - b. Regrets: Beverley Signarowski, Ellard Kanewischer (Board Chair), Nigel Seymour (Treasurer, County Council Representative), Joshua Boardman (TAB Advisor), Amber Reid,

2. Approval of the Agenda
 - a. Moved: Dan Klein
 - b. Approved: Unanimous

3. Business arising from the January 2014 Board meeting minutes
 - a. January Income Statement
 - i. To be emailed this week
 - b. Head Librarian Report
 - i. Conference etc
 - c. Health and Safety
 - i. Cathryn did First Aid, Jill is next month
 - ii. Knights of Columbus – Dan put a motion forward to purchase a defibrillator for the library. We should find out next month
 - iii. Re: increased lighting – EID wants to keep light shining on gymnasium. City is looking into if they could add or increase lighting. They will change light over back door to increase candlepower - \$300-400 per light.

4. New Business
 - a. Budget and Proposed Payroll
 - i. City Council approved a \$25 000 increase each year for the next four years!
 - b. Board Basics Workshop
 - i. Dan attended – it was very interesting – a positive experience
 - ii. Brought forward the point that we need to advertise the meetings to the public
 - iii. Invite Council and CAO to luncheon to showcase the library
 - iv. Improve our budget presentation process
 - c. Mohammed spoke to Diversity Coordinator from Calgary Public Library regarding coming to speak to us about programs and services – great idea!



5. Adjournment : 6:07 pm
6. Next Board Meeting: March 10, 2014, 5pm

