

In Attendance: Lisa, Bjornda, Dan, Levi, Mohammed, Boyd, Marilyn

Regrets: Linda, Jessi

1. Call to Order – 5:28pm
2. **Motion to Approve the Agenda with Amendments, Bjornda** **PASSED**
3. **Motion to Approval of Minutes, Dan** **PASSED**
4. **Motion to Accept Standing Reports, Boyd** **PASSED**
 - a. Library Manager Report
 - b. BD & P
 - c. HR & F
 - d. TAB – no representative
5. **Motion to Accept Treasurer Report, Marilyn** **PASSED**
6. **Motion to Accepted Correspondence, Dan** **PASSED**
7. Old Business
 - a. Policy review schedule status
 - i. Great work! HR&F has completed 3 of 4 policy reviews for the year and BD&P 5 of 7!
 - b. New Facility/Fundraising updates
 - i. Chairs are being recovered ☺
 - ii. Lisa's office is upstairs
 - iii. Study rooms have whiteboards, getting locks and new room-booking system
 - iv. Fireplace follow up, Dan
 - v. RFP – open ended dates, meeting with Sagebrush artists on June 5th
 - vi. Struggling to recruit shelving quotes, recommendations welcome
 - c. Genealogical Room
 - i. They are moved in –remove this item
 - d. 2018 Plan of Service
 - i. Draft presentation part 2
 1. Redistribute revised version to Board with minutes.
8. New Business
 - a. HR & F Policy - none
 - b. BD & P Policy
 - i. **Motion to Approve G.6 Policy on Policy Making, Levi** **PASSED**
 - ii. **Motion to Approve G.11 Records Retention Policy, Marilyn** **PASSED**
 - c. July 2nd Statutory Holiday
 - i. **Motion to Close July 1st and 2nd, Dan** **PASSED**



Committee Chair: _____

Library Manager: _____

- d. HR & F to investigate ways to invest \$50,000 of the \$100,000 from the operational reserve account – tabled, still under investigation
 - i. CFSEA
- e. Boyd is moving, start seeking replacement representative
- f. Board Meeting times – leave it at 5:30

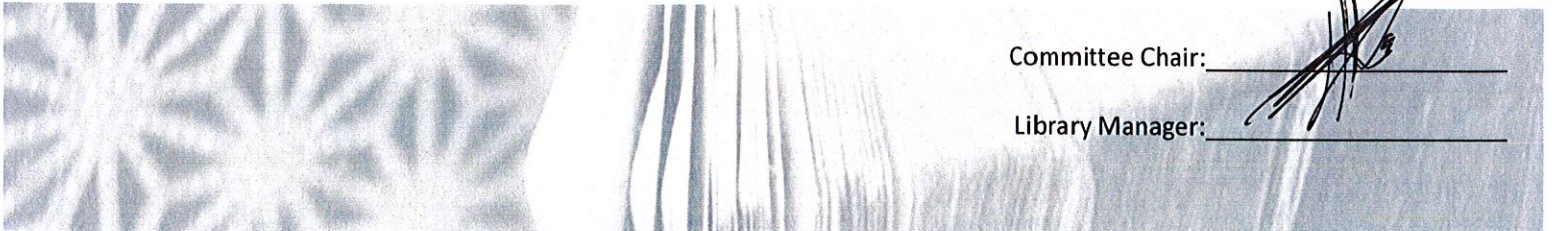
9. Motion to Move In-Camera @ 7:20, Dan

- a. Motion to move Out of Camera, Boyd @ 7:28

**PASSED
PASSED**

10. Motion to Adjournment Bjornda @ 7:29 pm

Next Board meeting is June 25, 2018 @ 5:30pm



Committee Chair: _____
Library Manager: _____