

In Attendance: Lisa Crosby, Nigel Seymour, Beverly Signarowski, George Hawtin, Christine Dingwall, Mohammed Idriss, Dan Klein, Bjornda Bjornson, Malina Stetzel

1. Call to Order, 5:00 pm – Welcome, Introductions
2. **Approval of the Agenda** (Dan, second: Jannet) **PASSED**
3. **Approval of Minutes** (Nigel, second: Chris) **PASSED**
4. **Standing reports** (Bev, second: Malina) **PASSED**
 - a. Head Librarian
 - b. HR & F
 - c. BD & P
5. Old Business
 - Scout/Library “Book House” project needs follow-up
6. Treasurer report - tabled for November
7. New Business
 - a. Board/ Committee meeting schedule
 - i. Policy amendment - regarding meeting date required
 - Board Meeting Schedule added to Library program calendar
 - next 6 months meeting dates provided to members
 - b. Policy review status/ schedule - Lisa will update and distribute
 - c. Board members orientation/ PD
 - i. Library branch/ ALTA/ Short grass/ Regional Libraries
 - d. New Location
 - **Formation of Building Committee:** HL - George, staff member (George invites Bessie?), Dan, Beverly, Nigel, Mohammed (Dan, second: Nigel) **PASSED**
 - previous community assessment data and current blueprints from city brought to first meeting - Lisa will help George provide
 - meeting date: Tuesday, November 4th @ 2:30pm
 - e. Library Credit Card
 - Bjornda will contact the bank for additional info
 - George will review credit card usage
 - New Library Credit Card Policy to be developed (Bev) **PASSED**
 - f. 2015 budget - tabled for November
 - Rise program to continue with new cost** (Lisa, second: Beverly) **PASSED**
 - g. Plan of Service/ Business Plan
 - i. Board retreat - possible dates March 21, 28, April 11th

In Camera, 6:30 (Dan) **PASSED**
Out of Camera, 6:53 (Nigel) **PASSED**

8. **Adjournment, 7:01** (Bev) **PASSED**

Board Chair _____
 Head Librarian _____