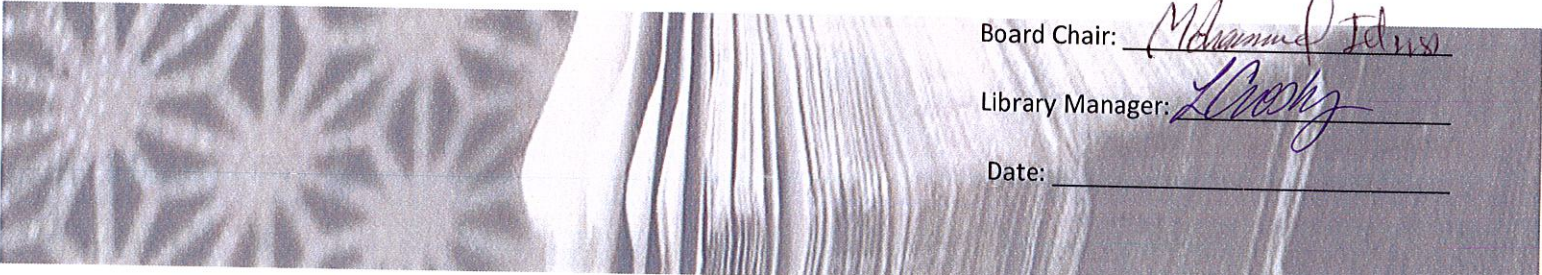


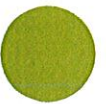


In Attendance: Dan, Marilyn, Lisa, Linda, Bev, Mohammed, Nigel, Jessi,
Regrets: Boyd, Jodi

1. Call to Order – @5:04
2. Motion to Approve the Agenda: Nigel PASSED
3. Motion to Approve Minutes: Dan PASSED
4. Standing reports - Motion to Accept: Linda PASSED
 - a. Library Manager
 - b. HR & F
 - c. BD & P – none, meeting cancelled
5. Treasurer report – Motion to Accept: Marilyn PASSED
 - a. Invoiced the city \$660 for JBS memberships (including these brings our membership on par with budget)
 - b. Additional membership growth is attributed to free Youth and Child cards provided primarily through school tours
6. Correspondence
 - a. Redcliff Library 50th Anniversary Invitation
 - b. Minister’s Award letter – Lisa to find out what areas we may qualify for.
7. Old Business
 - a. Policy review status/ schedule – none at this time
 - b. Sponsorship recognition – Lisa will arrange for completion with Frontier. Style will be black with white lettering, logos will be recreated
 - i. Donor wall – how artistic? Is the board willing to spend funds? Will need to review at least 3 options – Lisa will ask staff for some ideas
 - c. Genealogical Society agreement: a counter offer of \$100/month was extended by the society. We will extend a final offer of EITHER \$200/month and the library will retain some limited access to the room (for programming that has a staff member always present) OR \$250/month and the room will be completely restricted to Society use.
 - d. Financial Audit CFP: Proposals from were reviewed and HR&F recommendation discussed.
 - i. Motion to Continue with MacTavish for the next 2 years: Nigel PASSED
 - e. New Telephone: recent billing reviewed
 - f. 2018 Plan of Service – begin planning for a workshop/retreat with a facilitator in January (which provides time for board member recruitment and patron questionnaire completion)



Board Chair: Mohammed Idnisi
 Library Manager: Linda
 Date: _____



- g. Debit Machine – fix problem or contract new device
 - h. Shortgrass PD Day @ Medicine Hat Lodge
 - i. Only Mohammed available to attend from Board
 - ii. Due to cost, Lisa and Senior Staff only will attend
 - i. 2018 Budget and Wage Presentation - tabled
8. New Business
- a. Board Development - tabled
9. Motion to Adjournment @6:34pm

Next Board meeting is October 23, 2017 @ 5:00pm?

Board Chair: _____

Library Manager: _____

Date: _____