

**Canmore Library Board Minutes
Regular Meeting on Thursday, June 22, 2017**

CALL TO ORDER: 6:30pm

In Attendance: S. Beckett, A. Metikosh, P. McKeown, D. Parkes, M. Sampson, J. Smith, M. Preston.

Chaired by: M. Sampson

Absent: A. Baker, B. Millard, V. Gallant, E. Russell, T. Madge

WELCOME AND OPENING REMARKS

Library Snapshot

Summer students Sophie and Cheyenne shared their plans for the summer reading program with the Board.

Updates

The Board was advised that B. Millard had received the resignation of member V. Gallant, effective immediately. A replacement for V. Gallant will be sought in September.

17-06-01 MOTION: D. Parkes moved to accept the agenda as presented. Seconded: J. Smith. **CARRIED.**

17-06-02 MOTION: Anne M. moved to approve the May 2017 minutes as amended. Seconded: S. Beckett. **CARRIED.**

LIBRARY REPORTS & CONTINUING BUSINESS

Library Director's Report (as submitted): M. Preston summarized her report to the Board for June. Highlights included the staff development day, attendance at an Aboriginal Awareness workshop, several recent and forthcoming community outreach events, planned changes to Library storage, the Canada Post courier trial, and the possible use of Collins Barrow for payroll services.

Changes to Library By-Laws

D. Parkes presented the revised Library by-laws and asked the Board to give first reading to these changes.

17-06-03 MOTION: D. Parkes moved to accept the revised Library by-laws as presented (1st Reading). Seconded: J. Smith **CARRIED.**

Library Reserves

This discussion will be tabled until September.

NEW BUSINESS

Nothing on the agenda.

FINANCIAL UPDATE

The Board received and reviewed the May 2017 financials.

M. Preston discussed recent activity concerning the GST rebates, and reported that the Library is now up to date with receipt of rebates due.

OTHER REPORTS**Friends of the Library**

Judith reported that the August Book sale (11, 12, 13) is going ahead as planned.

Correspondence: The following documents were discussed:

- a. Marigold Memo HQ update June 13, 2017
- b. Marigold Newsletter


Round Table: There was further discussion about the need to ensure the fall candidates' forum covers a broad range of topics and concerns.

MEETING ADJOURNED by M. Sampson at 7:40 p.m.

DATE OF NEXT MEETING (Budget): Thursday, August 24, 2017 at 6:30 pm.



Vice Chair: M. Sampson



Treasurer: P. McKeown

ACTION: On behalf of B. Millard, M. Sampson advised that more information on risk management will be circulated before the September meeting.