

**Canmore Library Board Minutes
Regular Meeting on Thursday, June 23, 2016**

CALL TO ORDER: 6:30pm

In Attendance: S. Beckett, L. Goddard, B. Millard, A. Metikosh, P. McKeown, D. Parkes, M. Sampson, J. Smith, T. Madge, M. Preston

Chaired by: S. Beckett

Absent: D. Carrico, E. Russell

WELCOME AND OPENING REMARKS

D. Carrico has tendered her resignation from the Library Board, effective immediately.

ACTION: D. Parkes will send D. Carrico a thank you letter from the Board.

Library Snapshot: T. Madge presented a brief "Then and Now" slideshow.

16-06-01 MOTION: J. Smith moved to approve the agenda as amended. Seconded: B. Millard. **CARRIED.**

16-06-02 MOTION: M. Sampson moved to adopt the minutes as amended from the May meeting. Seconded: J. Smith. **CARRIED.**

LIBRARY REPORTS & CONTINUING BUSINESS

Library Director's Report (as submitted): The Nan Boothby Library in Cochrane is no longer charging membership fees, leaving Canmore Public Library as the only Library in the Bow Valley which currently charges fees. The front door to the Library has broken and will be fixed in the near future.

Policy Updates: The draft Board Member Code of Conduct has been tabled until the next regular meeting in September.

Plan of Service Survey: Save-On Foods has been booked for July 2 to hand out the survey. Board Members will also be on hand at the Folk Fest with Library Staff at the Library/Museum booth. M. Sampson is waiting to hear back from other community organizations regarding availability, at which point she will be contacting Board Members to create a schedule.

FINANCIAL UPDATE

16-06-03 MOTION: A. Metikosh moved to approve the May, 2016 financials. Seconded: L. Goddard. **CARRIED.**

OTHER REPORTS

The Evaluation Committee has accepted M. Preston's goals for the year.

Friends of the Library: The Friends of the Library's Summer Booksale is coming up in August. M. Preston will present on the special funding request for ergonomic workstations at the Friends executive meeting on Tuesday, June 28th.

Marigold: The Canmore Public Library will host the Marigold Board meeting in August.

Round Table

S. Beckett applauded the move to provide Library Services to First Nations Communities and would like to find ways that the Canmore Public Library can serve this initiative.

16-06-04 MOTION: L. Goddard moved to adjourn the meeting.

MEETING ADJOURNED: 7:43pm

DATE OF NEXT BUDGET APPROVAL MEETING: Thursday, August 25th at 6:30 pm.


Chair S. Beckett


Vice-Chair B. Millard

ACTION: D. Parkes will send D. Carrico a thank you letter from the Board.