

**Canmore Library Board Minutes
Budget Approval Meeting on Thursday, August 25th, 2016**

CALL TO ORDER: 6:34 pm.

In Attendance: S. Beckett, L. Goddard, B. Millard, J. Smith, M. Preston, P. McKeown, D. Parkes,

A. Metikosh, M. Sampson

Absent: T. Madge, E. Russell Chaired by: S. Beckett

The Marigold Board meeting went well. Thanks to all who assisted with the planning and setup.

Thank you to the Friends of the Library for organizing the booth at the Mountain Market today.

There is an opening on the Board to be filled this Fall, potential candidates need to be proposed before October 7th.

16-08-01 MOTION: L. Goddard moved to approve the agenda. 2nd J. Smith. **CARRIED.**

16-08-02 MOTION: B. Millard moved to approve the minutes of the June 23rd meeting as amended. 2nd M. Sampson. **CARRIED.**

Action Item:

D. Parkes sent a thank you letter to D. Carrico from the Library Board.

Information Item: Affiliate budget presentations to Town Council are tentatively scheduled for Tuesday, November 15th. The exact date, time and length of presentation will be confirmed by Town Administration.

New Business: M. Preston and P. McKeown presented the Library's proposed salary range and operating budget for 2017 and 2018.

16-08-03 MOTION: J. Smith moved to approve the 2017 salary range as presented. 2nd M. Sampson. **CARRIED.**

16-08-04 MOTION: D. Parkes moved to approve the 2018 draft salary range for planning purposes subject to review in August 2017. 2nd L. Goddard. **CARRIED.**

16-08-05 MOTION: A. Metikosh moved to approve the draft 2017 budget. 2nd L. Goddard. **CARRIED.**

16-08-06 MOTION: D. Parkes moved to approve the preliminary 2018 budget for planning purposes subject to review in August 2017. 2nd B. Millard. **CARRIED**

16-08-07 MOTION: P. McKeown moved to adjourn the meeting. **CARRIED.**

DATE OF NEXT REGULAR MEETING: 22, SEPTEMBER, 2016 6:30PM

MEETING ADJOURNED: 7:17pm



Chair: S. Beckett



Vice Chair: B. Millard