

Attendees Sandra Baker (Chairman), Kayla Lorenzen (Library Manager), Jonathan Clark, Tiare Dewart, Mike Barkwith.

Apologies Dave Cox, Mark Barber, Blanche Lemire,
Absent Jen Carpenter

1.0 Meeting called to order at 19:06

The chairman noted that as we did not have a quorum, no votes could be taken. It was however agreed we should proceed with the meeting and discuss items on the agenda.

2.0 Approval of Agenda and minutes

Agenda – Approved Minutes – Approved

3.0 Financial Report - Tiare Dewart

The financials had been reviewed by Tiare, and presented to the board.

4.0 Chairman's Report

The staff step raises have been initiated and payment schedules started. The delayed staff repayment issue has been satisfactorily resolved.

5.0 Manager's Report

Kayla and Samantha (Outreach Co-ordinator) both submitted written reports.

6.0 Other Reports - None

7.0 Policy Manual

The outreach co-ordinator is scheduled for 22 hours per week. The arrangements for this position will be reviewed at the next meeting.

8.0 Other Business – Plan of service

This is now available together with the results of the survey – 161 responses.

9.0 Correspondence –

Letter from Blanche Lemire, confirming her resignation from the board.

Next Meeting September date to be agreed 19:00 at the Library

Meeting adjourned 19:00 - Motion by Tiare