

Pincher Creek and District Municipal Library Board

Minutes of a special board meeting

Tuesday December 10th 17:00 via Zoom

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

Apologies: Gord Tolton, Dave Cox, Debbie Reed

1.0 Meeting called to order at 17:15

2.0 Approval of Agenda and minutes

Location correction made to indicate the meeting is via Zoom not in the library

Motion to accept the agenda as corrected Sandra – Approved by vote

3.0 New Business

3.1 Schedule B - Motion to go into camera 17:17 Jonathan

Motion to come out of camera 17:28 Tiare

Motion to adjust salary as discussed Mark – Approved by vote.

3.2 RPF – tabled until January 2025

3.3 Term Deposit Renewal - Kayla and Taire will meet to discuss at a later date

Mike left the meeting at 17:34

Date of the next meeting January 15, 2025 19:00 at the Library

Meeting Adjourned at 17:37 Tiare