

Attendees Sandra Baker (Chairman), Kayla Lorenzen (Library Manager), Tiare Dewart, Mark Barber, Gord Tolton, Debbie Reed, Mike Barkwith

Apologies Tony Bruder (MD), Jonathan Clark

1.0 Meeting called to order at 19:00

Approval of Agenda approved by vote

2.0 Approval of Minutes approved by vote

3.0 Business Arising from the minutes

Item 7.1 annual budget add to agenda

4.0 Reports – Financials – Tiare

The balance sheet and profit and loss account to October the 31st were presented. The electricity cost remains above the budget forecast by \$1500 but the natural gas is below the estimate. The change of copier buyout balance has been included.

Motion by Tiare to accept the financial report as presented – Approved by vote

5.0 Other Reports

5.1 Library expansion – We have a meeting with the joint council on December 17th re-image will attend and present the plans and options.

5.2 Board Chair - The Saturday board extravaganza hosted by Chinook Arch.

5.3 Manager and Outreach – Kayla and Samantha submitted detailed written reports.

The total cost of the planetarium has been covered by a donation from TC Energy. Flora's 15year service award will be a gift card from Blue Mouse green house. The Town have requested a motion by the board to approve the new payroll fee. Christmas and new year opening hours to be agreed following proposals from Kayla.

5.4 Town / MD and Cowley

5.4.1 Town – All the new councillors have been sworn in

5.4.2 MD - – Dave Cox will be replaced by Tony Bruder

5.4.3 Cowley – One new council member

5.4.4 Friends of the Library - None

5.5 Carls To balance the budget by staff reductions using natural wastage are in hand.

6.0 Policy Manual

6.1 3.3.4 Resource sharing Reviewed, – Motion by Mark to accept the review
Approved by vote

