Library Board Minutes – May 2017

Present: Carolyn Graham, Al Maier, Alexandra Nikkel, Daryl Braun, Susan Penner, Cindy Blatz, Dennis Giesbrecht
Regrets: Barb Guenther

1. **Minutes of past Board Meeting**
    - M/S to accept the minutes of April 2017 – Alexandra, Dennis. Carried.

2. **Matters arising from past Minutes**
    - None

3. **Portfolios**

A. Finance

a. Profit & Loss Budget performance, April 2017 - M/S to accept the budget – Susan, Dennis. Carried.
b. April cheques – M/S to accept the cheques – Cindy, Alexandra. Carried.

B. Grant Application/Fundraising

- Nothing at this time.

C. Strategic Goals

- Nothing at this time.

D. Friends of the Library

- Since the Summer Student Grant was only going to fund July and August, Friends has decided to provide funding for the Library to hire the summer student for the month of June as well, to help with planning the summer reading program.
- They will also fund $2500 towards changing the plastic shelf ends to metal.

E. Librarian's Report

1. The Library will close on July 3 for Canada Day (which falls on Saturday this year).
2. The Library hosted a dessert night with two authors, which had a great turnout.
3. Creativi-Tea time has been running successfully for a few months now.
4. Knit-Wits is another program that is run monthly and has had regular attendance.
5. There is a games night that goes on bi-monthly.
6. The Summer Reading program is getting ready to start with registration the last two weeks of June. The theme this year is Canada 150.
7. Carolyn will be in touch with Derksen Printers regarding the Micro-fiche machine.
8. The Library is experiencing difficulty with some teens that have started to hang out in and around the Library. There has been some vandalism in the washrooms and loitering right outside the Library doors. Susan will look into getting security cameras or having more of a police presence at the Library.

F. Policies to Review

Carolyn has made changes regarding room rentals towards charity organizations and to the costs for invigilation in the Library Policy Manual.

G. New Business

Nothing at this time.

Next Meeting – June 21, 2017, 5:00pm
Meeting Adjourned – 5:55pm