



Be prepared. Be present in the moment. Be respectful of all.

## Didsbury Municipal Library – Meeting Minutes –January 17, 2023

Present: Melynda Crampton, Curtis Engel, Julian Ross, David McWhinney, Alana Gibson, Patricia Brisebois, Carolyn Massel

Regrets: Brad Misener

Guest: Pat Harty

Staff: Maia Foster

### Call to Order at 7:00 pm by Melynda

1. Alana MOVED to approve the agenda as amended.. APPROVED.
2. Julian MOVED to approve the minutes for December 6, 2022 as amended. APPROVED.
3. David MOVED to approve the consent agenda. APPROVED.
  - a. Manager's Report
  - b. Financial Reports (Balance Sheet 2022 and YTD Income Statement 2022)
4. Items for Information:
  - a. Monthly Statistics
  - b. January Program Guide and Calendar
  - c. WCB Premium Rates
  - d. Library Systems Advocacy Plan
5. New Business
  - a. Public Copier. Julian MOVED that we approach the Friends of the Library to support purchasing a public copier. APPROVED
  - b. National Day for Truth & Reconciliation - Carolyn will contact the other committee members to arrange a meeting. (Monday or Wednesday evenings after 6.)
  - c. ALA Conference June 21-27 Curt MOVED to use \$1700 from reserves towards the cost of the conference. APPROVED
  - d. Alana MOVED to amend GOV-2 as presented. APPROVED
  - e. Benefits Policy. David MOVED to cancel existing PER-17 and adopt the new PER-17 (and schedule C) re: Health Spending Account, retroactive to January 1, 2023. APPROVED



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- f. Board Terms - tabled until January
- g. Board Recruitment - board members are encouraged to continue to reach out to others who may be interested in joining our board.
- h. Letter to Town of Didsbury re: financial support. Julian MOVED that Melynda send a letter to the Town of Didsbury re: funding. Trish MOVED to direct Alana to report to MVC on a regular basis.
- i. 2023 BUDGET - tabled until January
- j. Library Expansion - tabled until January

6. Adjourned at 9:23pm by Melynda.

Chair:  Date: Feb. 24/23