



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

Didsbury Municipal Library – Meeting Minutes –March 21, 2023

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

Staff: Maia Foster

Call to Order at 7:02 pm by Melynda

Patricia MOVED to approve the agenda. APPROVED.

David MOVED to approve the minutes for February 21, 2023. APPROVED.

Julian MOVED to approve the consent agenda. APPROVED.

- a. Manager's Report
- b. Financial Reports (February Balance Sheet 2023 and February Income Statement 2023)

Items for Information:

- a. Monthly Statistics Summary February 2023
- b. March and April Program Guide and Calendar
- c. FCSS 2023 Funding
- d. Record of PLC Meeting (March 6, 2023)
- e. Library Attraction Audit

New Business

- a. A letter from the provincial government has been received, informing us that the library will be receiving an additional \$10 990 in funding.
- b. Annual General Meeting Elections
 - Carolyn nominated Melynda for Chairperson. All in favour.
 - Carolyn nominated Patricia for Vice-Chairperson. All in favour.
 - Patricia nominated Alana for Secretary. All in favour.
 - Curt nominated David for Treasurer. All in favour.
- c. Library Manager appraisal and accountabilities were shared.
- d. Friends of The Library are looking for ways to support putting books in the hands of Didsbury youth.



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- e. The Town of Didsbury has applied for a grant under the Green Initiative that would potentially fund 80% of a library renovation/expansion. This is a better fit for the project than the CFEP grant. We are expected to learn if the application was successful in six months' time.
- c. Melynda MOVED that the meeting move to IN CAMERA at 8:06pm
- d. Melynda to adjourn the IN CAMERA session at 8:25 pm.

Adjourned at 8:26 pm by Melynda.

Chair: _____

Date: _____

April 19/23