



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

Municipal Library – Meeting Minutes – May 17, 2022

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

Regrets: Brad Misener, Alana Gibson

Staff: Maia Foster

Guests: Janine Overwater

Call to Order at 7:00 pm by Melynda


1. Julian MOVED to approve the agenda as amended. APPROVED.
2. David MOVED to approve the minutes for April 19, 2022. APPROVED.
3. Patricia 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 Summary: April 2022
 - b. May Program Guide
5. New Business
 - a. Bike Rack presentation from Janine Overwater. Janine was encouraged to share this information with the Didsbury Economic Development Advisory Committee (DEDAC). Curt MOVED that the library board write to DEDAC with a letter of support for the installation of a bike rack at the library. APPROVED.
 - b. Board Information on website - the board can only post the agenda that has been approved by the board.
 - c. Volunteers are needed for the June 4th Jubilee celebration and the Bottle Drive on August 3-6. Please email Maia if you are able to help.
 - d. Email Motion for Authorized Business Representative - On April 25, 2022 the following email motion was APPROVED: Melynda Crampton MOVED to add Maia Foster as the Authorized Business Representative on the Didsbury Municipal Library Mastercard.



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- e. Nicole MOVED that the library will close on Saturday July 2, July 30 and September 3, 2022. APPROVED
- f. Staff meeting closure - Julian MOVED that the library will be closed on Monday June 13, 2022 from 9am to 1pm for a staff meeting. APPROVED

6. Adjourned at 8:02pm by Melynda

Chair:  Date: June 21/22