

**WETASKIWIN PUBLIC LIBRARY  
REGULAR BOARD MEETING**

DATE: Tuesday, February 24, 2009

TIME: 5:00 P.M.

LOCATION: Library Program Room

CHAIRPERSON: Marilyn Keller

Present: Marilyn Keller Fred Hollands  
Barbara Macdonald Angela Greenidge  
Jason Tran Bill Elliot  
Deb Ferguson Lionel Desharnis  
Carol Anderson Carla Frybort (staff)

Excused: Barb Macdonald

Absent:

Marilyn Keller called the meeting to order at 5:02 P.M.

1. Appointments  
Bill Elliot asked for nominations for Chair of the Board.  
Marilyn Keller was appointed by acclamation  
  
Marilyn Keller asked for nominations for Vice Chair.  
Bill Elliot was appointed by acclamation.
2. Approval of Agenda  
Greenidge/Ferguson moved that the agenda be approved as amended.  
**Motion carried.**
3. Approval of minutes of the November Regular Board Meeting  
Tran/Hollands moved that the minutes be approved as presented.  
**Motion carried.**
4. Unfinished business  
4.1 Plan of Service Yearly review  
Carla went over the Plan of Service. She highlighted some of the targets that have already been hit in relation to goals. Carol asked if another column could be added to the report where the date and target reached could be added in. Carla said this was a good idea and will add this in to an amended report.

Carla also reported that the staff would be taking a fresh look at the Plan of Service at the March staff meeting.

#### 4.2 Trade show

Carla has booked a table at the trade show. Marilyn has a copy of the rules and regulations for the show. Carla will coordinate time sign-up and a staff presence as well. Ideas for the trade show will be covered at the PR meeting in March.

### 5. New business/added items

#### 5.1 Annual Report

Carla presented the statistics from 2008. Overall there is an increase in most of the statistics. One huge increase was in the number of books we are sending out to patrons in other TRAC libraries. In the past, the library was more of a borrower than lender library. Carla clarified the number of board hours listed was per trustee and will clarify that on the report.

Ferguson/Elliott moved to accept the 2008 annual report.

Motion Carried

#### 5.2 ALC conference

Marilyn asked who would be able to attend the conference this year. Carla said that Barb had told her she was interested. Jason, Barb, and Deb will be attending.

### 6. Librarian's Reports –

Carla presented her report. She added that the library had lost a connection to Polaris for two days and that it was a learning experience for the staff. The City Technology Department and YRL worked together to re-establish the connection.

### 7. Committee Reports

#### 7.1 Fundraising and PR – Marilyn Keller

##### 7.1.1 New library logo update

The artist is still working on perfecting the logo chosen by the Board.

#### 7.2 Plan of service/Policy –

##### 6.2.1 No meeting

Next meeting:

#### 7.3 Finance - no report.

##### 6.3.1

7.4 Board Development Committee

6.4.1 No meeting –

- 8. YRL Report  
No report.
- 9. Correspondence
  - 9.1
  - 9.2
- 10. Action List
- 11. In camera items
- 12. Next meeting: March 17, 2009 at 5:00 P.M.
- 13. Adjournment  
Fred Hollands moved that the meeting be adjourned at 6:24 PM.  
**Motion Carried**

Chairman  
Secretary  
Date

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