

**WETASKIWIN PUBLIC LIBRARY
REGULAR BOARD MEETING**

DATE: Tuesday May 26, 2009

TIME: 5:00 P.M.

LOCATION: Library Program Room

CHAIRPERSON: Marilyn Keller

Present: Marilyn Keller
Barbara Macdonald Angela Greenidge
Deb Ferguson Bill Elliot
Lionel Deshamais Carol Anderson
Jason Tran
Carla Frybort (staff) Heather Willner (staff)

Excused: Fred Hollands

Marilyn Keller called the meeting to order at 5:01 P.M.

1. Approval of Agenda
Macdonald/Anderson moved that the agenda be approved.
Motion carried.
2. Approval of minutes of the April Regular Board Meeting
Elliot/Macdonald moved that the minutes be approved as presented.
Motion carried.
3. Unfinished business
 - 3.1 No Smoking Sign
This is under Provincial legislation. All city buildings have “No Smoking” signs. An new sign was added on the brick wall and is very visible. Carla explained that we should not put an ashtray outside the door as that will encourage the smoking and in the past there was an ashtray out there that was rarely used. The City will be putting up brighter lights outside the front doors to discourage the partying at night out front.
 - 3.2 Thank you letter to Province

Macdonald/Greenidge moved that a thank you note be sent to the Province (Ed Stelmach and Mr. Danyliuk) and to our MLA’s for the increase in funding to Libraries.
Motion carried.

3.3 Reports from Jasper Conference

Reports were given from Tran, Macdonald, Frybort and Elliott on the sessions they attended at the Jasper conference. Also a written report from staff member Dena Chagnon was available.

4. New business/added items

4.1 Deb resignation

Marilyn read Deb Ferguson's letter of resignation from the Library Board. Elliot/Greenidge move that the Board accept Deb's letter of resignation with regret.

Motion carried.

5. Librarian's Reports –

Carla presented her report. Staff will be gearing up for the Summer Reading Program for all ages – kids, teens, adults and seniors.

Carla gave her notice of resignation as Manager of Library Services and her last day of work will be Friday, June 26, 2009.

Anderson/Tran move we accept Carla's notice of resignation with REGRET.

Motion carried.

6. Committee Reports

6.1 Fundraising and PR – Marilyn Keller

Fundraising is not a mandate of the Library Board and will take it off the name of this committee.

6.1.1 Logo update

Peter Tyler has designed the new logo for the Wetaskiwin Public. Elliot/Macdonald move to accept the new logo for the Library and present Peter with a \$40.00 gift certificate and collage to be presented to him at the next board meeting.

Motion carried.

6.1.2 Appreciation Night – October 28, 2009

An opportunity to recognize all volunteers of the Library, Friends of the Library, staff, pages, board members, MLA's, Mayor of Wetaskiwin, Reeve of County of Wetaskiwin and both councils.

6.1.3 Chamber mixer

Have approached the Chamber of Commerce to be a host for a Chamber Mixer where fellow businesses whom are members of the Chamber are able to get acquainted with the host business and what they have to offer.

6.1.4 Adopt-a-magazine update

The goal is to have 11 magazine subscriptions adopted by local businesses. Ideas are to have a brochure that can be handed out to businesses listing magazines and the cost of the subscription and the benefit of adopting-a-magazine at their local library.

6.1.5

Next meeting – To Be Arranged

6.2 Plan of service/Policy –

6.2.1 No meeting

6.3 Finance - no report.

6.3.1 Next meeting – November 2009

6.4 Board Development Committee – consisting of Keller, Anderson, Macdonald, and Tran

6.4.1 No meeting –

6.4.2 Next meeting – Tuesday, June 9, 2009 @ 5:00 pm

7. YRL Report –

7.1 Governance Review Recommendations Report to the YRL Board

7.2 A recommended website to check out www.ilovelibraries.org

8. Correspondence

8.1 Marigold Report – April 2009

Has a good explanation of the different provincial municipal departments are working together and are all supporting libraries.

8.2 Letter from Kevin Dodds, YRL May 14, 2009

8.3 Letter of thanks from Rachelle Kuzyk

9. Action List

10. Next meeting: June 16, 2009 at 5:00 P.M.

11. Adjournment

Deb Ferguson moved that the meeting be adjourned at 6:10 PM.

Motion Carried

Chairman

Secretary

Date
