

WETASKIWIN PUBLIC LIBRARY REGULAR BOARD MEETING

DATE: Tuesday September 15, 2009
TIME: 5:00 p.m.
LOCATION: Library Program Room

CHAIRPERSON: Marilyn Keller

- **Volunteer Secretary to take the minutes was Mr. Fred Holland**
- **Peter Tyler logo presentation**
Prior to meeting: A presentation was made to Peter Tyler, who had entered the Library contest to come up with a new library logo. Peter Tyler's logo won the competition. Pictures were taken and Marilyn Keller presented Peter Tyler with a coupon for a meal at a local restaurant, a picture of the mosaic created for the cities anniversary.

Present: Marilyn Keller
Bill Elliot
Barbara Macdonald
Angela Greenidge
Carol Anderson
Fred Hollands
Jason Tran

Manisha Khetarpal (Librarian)

Absent: Lionel Deshamais

Marilyn Keller called the meeting to order at 5:15 pm

1. First action was a round of introductions for the benefit of our newly appointed Manager of Library Services Manisha Khetarpal

2 Approval of Agenda
Barbara Macdonald/Carol Anderson
Motion carried.

3 Approval of Minutes of the June 16th 2009 Regular Meeting
Barbara Macdonald/Carol Anderson
Motion carried.

4 Unfinished Business
4.1 Book Sales Round of discussion

Detailing time schedule for manning the book sale. Noted that Friends of the Library receive 25% of money from sales. Price of books will be by donation.

4.2 Library Logo

Bill Elliot moved that \$66.30 be allotted to pay for gifts to Peter Tyler for Library Logo
Seconded by Fred Hollands Carried

5. New Business/Added items.

5.1 Appreciation night – October 28 7-9 p.m. at By-the Lake Park

There is \$500.00 in budget

Invitations will be sent out Oct 5th 2009

Request response by Oct 15th

Suggestion that Library closes at 6:00p.m. on Oct. 28th to allow staff time to get ready to attend.

Agenda for Appreciation night

7:00pm Welcome by Marilyn Keller as Chairperson
Introduction of new Librarian
Speeches by Officials.

Much discussion of foods and drink

5.2 Adopt a magazine

Discussion of the adoption method. Tabled until Oct meeting

5.3 Alberta Library Trustee Association News.

Marilyn Keller read letter from the Alberta Library Trustee Association in which a member of A.L.T.A had made a Motion in the government council to reduce Postal Rates for Library usage. The ALTA requested that Libraries write and send Letters supporting the bill.

Carol Anderson moved that a letter be written and sent

Bill Elliot seconded

Carried

5.4 Friends of Library Planning meeting

Oct13th 2009 4:30 (meeting room Library?)

Barbra Macdonald and Marilyn Keller volunteered to attend.

Manisha Khetarpal said she had some books as instructions to what Friends can work towards.

It was proposed that we share our minutes with the friends and they theirs with the Library council.

5.5. Bill Elliot moved that a Thank you card be given to Heather Willner for the way she stepped in to assume the responsibilities of the Library in time between when Carla Frybort moved on till Manisha Khetarpal arrived.

Heather shouldered on with a cheery smile and a capable hand.

Carol Anderson seconded the motion
Carried.

5.6. Jasper Conference

Discussion about concern was expressed about the reservations being made by Carla Frybort before she left. Manisha Khetarpal requested that she be excused from attending the 2010 Jasper conference as she will be attending a conference in Edmonton. She further asked that a full time staff member plus a part time staff member attend.

5.7. Bill Elliot reported that flowers had been sent to Dena's family due to their loss.

6. Committee Reports.

6.1 Chamber of Commerce mixers (?) E-mail to be sent out

6.2 Plan of Service/Policy

6.2.1 Meeting date to be arranged via E-mail

6.3 Finance

6.3.1 Date to be set next meeting.

6.4 Board development Committee

Library Council to meet at 4:45 next meeting to view training Video before meeting.

7 Yellowhead Regional Library Board report

Bill Elliot read letter from YLR about Budget

Bill Elliot will send out via E-mail to all members of Council

8 Librarian's report

8.1 Board members are requested to attend the Mayor's Proclamation
Relating to October being Library Month.

Barbara MacDonald moved that as many as possible attend

Angela Greenidge seconded

Carried

Manisha Khetarpal mentioned perusing a Community Access Program - CAP Grant

Manisha Khetarpal suggested contacting schools to establish their needs in relation with
Library.

Bill Elliot offered to help organize procedure.

Bill Elliot moved to do a feasibility study between library and school System(s)

Seconded by Fred Hollands

Carried

9. Correspondence.

At this time Bill Elliot moved to go IN CAMERA
Barbara Macdonald seconded
Carried 6:45pm

Bill Elliot moved to go OUT of CAMERA
Seconded by Barbara Macdonald
Carried 6:47Pm

10 Action List

10.1 Bill Elliot moved that a letter for Permanent Employment Status of Heather Willner, be sent to Tony Good (City Manager)
Seconded by Fred Hollands
Carried

11. In Camera Items

12 Next Meeting set for October 20th 2009, 4:45 pm

13 Adjournment at 6:55 pm

Moved by Fred Hollands
Seconded by Jason Tran

Due to the length of time of the meeting there was no watching of the Training video.

Submitted by Fred Hollands (vol-in-told secretary)

Chairman_____

Secretary_____

Date_____