

Falher Regional Intermunicipal Library Board Meeting Minutes

Monday, January 7, 2019 - 7:00 PM at the LIBRARY

Attendees:

Lynn Farrell, Jackie Hockey, Raoul Johnson, Lindsay Brown, Natasha Smit, Adele Parker, Rita Boulet

Item	Topic for discussion	Motion	Action
1.	Meeting called to order at 7pm; motion to accept agenda- with amendments	Lynn	carried
2.	Motion to approve December 4, 2018 Minutes.	Raoul	carried
3.	<p>BOARD GOVERNANCE</p> <p>A. Action Items, Correspondence and Director Updates</p> <p>i. Current Board Action and Tabled Items List- shared for information</p> <p>ii. Board Correspondence</p> <ul style="list-style-type: none"> ● 2019 Funding (Nov 15 Town of Falher, Dec 12 MDSR) ● CRC rebid support received from all local municipalities (Falher, Donnelly, McLennan, MDSR, and Girouxville). <p>iii. Upcoming Meetings:</p> <p>Jan 28 Smoky River Interagency Meeting (Mon, 12 – 1 in Falher)</p> <ul style="list-style-type: none"> - Jackie or Lynn will attend to follow-up on the SRRED Community Calendar with community groups, with advance staff input. <p>Mar 2 Library Board Basics Workshop (full day - Grande Prairie)</p> <ul style="list-style-type: none"> - Will let any new board members know in case they wish to attend. <p>iv. Director Updates</p>		Jackie to request 12:30 timeslot
	<p>B. Board Recruitment and Reappointments</p> <ul style="list-style-type: none"> ● Recruitment - 3 vacancies (1 Donnelly, 2 Falher) ● Reappointments were confirmed by existing Board members whose term expires March 15, 2019. (Town of Falher to reappoint: Adele Parker, Natasha Smit and Jackie Hockey; Village of Donnelly to reappoint Rita Boulet) 		Requests to be forwarded for municipal approval
	<p>C. Policy Updates</p> <p>i. Work Hours and Conditions of Employment (C4) - moved to accept the policy as amended.</p> <p>ii. Donations Policy (F4) – An update based on discussion, (including addition of Roles and Relationships Appendix) will be created by the governance committee to be presented at the next meeting.</p>	Adele 2 nd Raoul	carried
4.	<p>Financial</p> <ul style="list-style-type: none"> ● Review of 2019 Operating Budget proposed updates, including appropriation feedback to date. Final acceptance deferred pending confirmation re: outstanding 2019 funding requests. ● 2018 Reserves- Motion to accept reserves as presented. ● CRC RFP published; bid will be prepared in January. ● GPV/Routhier sponsored membership reviewed; a brief letter & survey will be sent to existing cardholders requesting their feedback to help support school advocacy at a divisional level for this program. 	Tabled Lynn 2 nd Natasha	carried

5.	<u>Staff Updates</u> Supper Meeting with all staff January 11 @ 4:30.		
6.	<u>2019 Board Meeting Dates:</u> First Monday of each month, 7:00 pm at the Library as follows: Jan 7 , Feb 4, Mar 4, Apr 1, May 6, Jun 3, TUES Sept 10 (STAT rescheduled), Oct 7, Nov 4, Dec 2.		
7.	Adjournment @ 8:29pm		