

Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday, March 3, 2020 – 7:00 PM Meeting at the **Library**

Attendees:

Lindsay Brown (Meeting Chair), Natasha Smit, Rita Boulet, Hillary Reid, Raoul Johnson, Adele Parker & Jackie Hockey both joined the meeting by phone at 7:07, Library Manager, Doreen Horvath.

Regrets: Diane Gervais

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7:03 pm; motion to accept agenda.	Raoul	Carried
2.	<p>OLD BUSINESS</p> <p>A. <u>Approval of January 7, 2020 Minutes</u> February 4, 2020 meeting cancelled.</p> <p>B. <u>Motion to ratify the Board's February 24th e-Vote accepting and approving the 2019 PLSB Annual Operating Report submission</u>, as prepared by D. Horvath (6 approved, 2 no response; carried.)</p> <p>C. <u>Review Board Action & Tabled Items</u></p> <p>I. Update ATB bank signing authorities to any 2/3 of: Jackie Hockey, Doreen Horvath and Natasha Smit, effective March 16, 2020. Natasha will also serve as Acting Vice-Chair until our next organizational meeting, replacing Adele Parker, whose term ends March 15, 2020.</p> <p>II. Review of Board Homework tasks & update Advocacy working documents. <u>TASK 1: Review Existing Online Advocacy.</u> <u>TASK 2: Leaders Tell Stories – start compiling our Board stories</u> Working document updated in folder; further discussion tabled to Apr 7.</p> <p>III. 2020 CFEP grant carry forward: review of written scope change request, pre-submission. Motion by the Board to accept the carry forward as amended; final total \$5,577.89 (including GST).</p>	<p>Hillary</p> <p>Hillary, 2nd Lindsay</p> <p>Rita, 2nd Raoul</p> <p>Lindsay</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p> <p>Carried</p>
3.	<p>NEW BUSINESS</p> <p>A. Chair Report (written) & Staff Update (Doreen - verbal) Business arising from these reports</p> <ul style="list-style-type: none"> • Community Use of Facility Requests (Apr 2, 25) <ul style="list-style-type: none"> - Motion to approve April 2 use of the Library by the Red Hatters, for an appreciation movie night. T. Gosselin will oversee. - Motion to approve April 25 use of the Library by Shannon Soucy to run a CPR recertification course at the Library. D. Horvath will oversee. • Rebook Capital Planning Meeting with the Friends <ul style="list-style-type: none"> - The Board determined that we will combine this meeting with our next Board Meeting (Tuesday, April 7th), and will start at 4:30. This will be a supper meeting; J. Hockey to send meeting notice to the Friends and confirm attendees by April 2nd. • CERC closure / relocation Thursday Apr 9 (Bake Sale) <ul style="list-style-type: none"> - Motion to close the CERC April 9th for the Bake Sale, and give Doreen Horvath the day off with pay. 	<p>Lindsay, 2nd Jackie</p> <p>Lindsay, 2nd Natasha</p> <p>Hillary, 2nd Natasha</p>	<p>Carried</p> <p>Carried</p> <p>Carried</p>
4.	<p>2020 Meeting Dates (1st TUESDAY of the month) January 7, February 4 (cancelled), March 3, Capital Planning Meeting with Friends combined with regular April 7 Board (Supper) Meeting, May 5, June 2, September 1, October 6, November 3, December 1</p>		
5.	Adjournment @ 8:14 pm		