

Regular Board Meeting - Minutes
February 20, 2008 – 6:30 p.m.

In Attendance: Don Gourlay, Donna Rondeau, Diane Haskell, Angela Radzikowski, Yvonne Mury, Harold Imes, Warren Stewart, Kelli Reimer, Kerri Danner

Special Guest: Kerry Anderson, Library Consultant with Alberta Municipal Affairs and Housing – Corporate Strategic Services

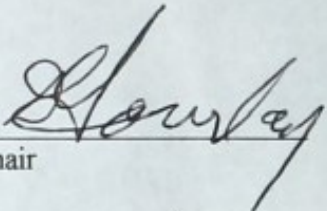
- 1.0 **Call to Order** – Meeting was called to order at 6:48 p.m.
- 2.0 **Agenda** – Harold Imes made a motion to accept the agenda, Kelli Reimer seconded. Carried.
- 3.0 **Minutes of Jan 21, 2008 Meeting** – Diane Haskell made a motion to accept the minutes, Warren Stewart seconded. Carried.
- 4.0 **Special Guest Introduction** – We were pleased to welcome Kerry Anderson, with the Alberta Municipal Affairs and Housing as our guest.
- 5.0 **Business Arising from the Minutes** – The situation with the unsupervised children has been resolved.
- 6.0 **Financial Report** – Financial Report was accepted as information
- 7.0 **Library Manager's Report** – Library Manager's Report was accepted as information.
- 8.0 **Committee Activities** – Committee activities were only discussed in brief due to time constraints.
- 9.0 **Friends of the Library** – Was not discussed at this meeting, issue will be brought forward at an upcoming meeting.
- 10.0 **Councillor Comments** – Don Gourlay noted to the Board that the Town and MD's Memorandum of Agreement is currently under review.
- 11.0 **New Business**
 - 11.1 **2008 Annual Survey/2007 Annual Report** was completed and will be returned on our behalf by Ms. Kerry Anderson.
- 12.0 **Correspondence** – The Library received a Thank You letter from Larry Loyie, for their recent author visit to the Library.

At 7:32 p.m. Kelli Reimer made a motion that the meeting go in camera, motion seconded by Harold Imes.

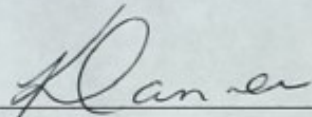
At 8:25 p.m., Harold Imes made a motion to return from in camera meeting, Donna Rondeau seconded the motion.

13.0 Date of Next Meeting: Wednesday, March 12, 2008 at 6:30 p.m.

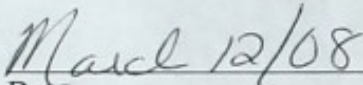
14.0 Adjournment – Kerri Danner made a motion to adjourn, seconded by Kelli Reimer. Meeting was adjourned at 8:30 p.m.



Board Chair



Secretary



Date