

Town of High River Library Board
Minutes
November 21, 2023

In attendance: Mary Zazelenchuk, Pat Shorrock, Monique Durette, Charley Hepler, Karen Orser, Jenny Jones, Cahina Yontz, Laurette LaPlante, Ruthanne Koyama, Anita van Rootselaar.

Regrets: Mai-Ann Sprung

Call to Order – Pat Shorrock called the meeting to order at 7:00pm

1 Approval of Agenda

2 Introduction of new trustees – Cahina Yontz, Laurette LaPlante, Ruthanne Koyama, Anita van Rootselaar

3 Approval of the minutes – Karen moved to accept the minutes of the October meeting.

4 Standing Committees

4.1. Finance and Planning Committee – did not meet.

4.2. Human Resources and Administration Committee – met and worked on policies (draft of Social Media Policy submitted for review).

4.3. Marigold Board – There was meeting on November 18, but no new representative had yet been appointed. The next meeting is on January x, 2024.

5 Ad hoc and External Reports – None.

6 Librarian's Report - Formal report submitted and attached

6.1. Discussion of Canadian Urban Institute report. OVERDUE: The Case for Canada's Public Libraries. The Post Pandemic Challenge

6.2. New tables for computers. Funding for small meeting pod for two people.

6.3. Book club event with Sharon Butala and Lecia Cornwall had 115 people.

6.4. Kanopy Plus added via Marigold.

7 Old Business

7.1. Town of High River Bylaw 4615/2023 – Update on the meeting with the Town regarding bylaw. Bylaw issue is moving forward. There was new discussion about the nature of reserves.

7.2. Fee for Service Agreement – Fee for service agreement. Discussion. Motion: That the board sign a modified fee for service agreement amended so that the title of the library matches the legal title of the board. Moved by Karen, Seconded by Monique. Motion carried.

8 New Business

8.1 Election of Executive: Chair – Pat Shorrock, Vice Chair – Charley Hepler, Treasurer – Monique Durette, Secretary – Anita van Rootselaar

8.2 Marigold Representative recommendation: Laurette LaPlante

8.3 Committee Appointments

8.3.1. Finance and Planning Committee: Pat, Monique, Jenny, Karen, Ruthanne

8.3.2. Pat, Charley, Mai-Ann, Cahina, Anita

8.4 Social Media Policy – Motion to approve: Moved by Monique, Cahina. Carried.

8.5 Motion to for early closure on Tuesday, Nov. 28. Moved by Monique, Cahina. Carried.

9 Next meeting is December 12.

10 Correspondence - None

11 Adjournment - Monique moved to adjourn @ 8:15 pm.