

**Town of High River Library Board**  
**MEETING MINUTES**  
**March 21, 2023 at 7:00 pm**

In attendance: Mary Zazelenchuk, Pat Shorrocks, Mai-Ann Sprung, Jenny Jones, Lynne Thornton, Monique Durette, Charley Hepler, Laura Byers

Regrets: Regrets from Holly Ottewell, Jim Graham, Karen Orser

1. Meeting called to order at 7:03. Charley agreed to take minutes.
2. Approval of the agenda – moved by Mai-Ann. Carried.
3. Monique moves to approve Minutes of February 21, 2023 TOHR Library Board Meeting. Carried.
4. Standing Committees (reports)
  - 4.1 Finance and Planning Committee - Monique - Reserve policy to be examined.
  - 4.2 Human Resources and Administration Committee – Mary - Discussion of *Accessibility and Provision of Service to Patrons Unable to Use Conventional Print Policy*. Mary will make minor revisions and bring them to the board for the April 18 meeting.
  - 4.3 Marigold Board Meeting Report - Lynne says AGM will be Saturday, April 29 starting early in the day.
5. Ad Hoc and external Reports - Town of High River – Jenny - had some meetings about expansions of other things in the town most discussed seems to have been upgrades to the pool. Discussion ensued.
6. Librarian’s Report - trade show was busy, library cards are increasing, most recently by about eight and a half percent. There has been an ad on the radio. 118 people came to the *Pet Wars – One Community, One Book* event. Discussion of fund raising related to Pet Wars. Starting scheduling student interviews. CBC has a program where they are partnering with libraries. Friends of the Library AGM is coming up in a couple of weeks - Wednesday, April 5. Next book sale is May 26-27.  
  
**Action item:** Trustees will review the Advocacy How-To Guide. Discussion will be held at next meeting.
7. Old Business - none
8. New Business
  - 8.1 As Holly must miss the next 3 consecutive meetings in accordance with *Part 5. 31(1)* of the *Libraries Act* a resolution was presented authorizing Holly to

to do so. Mai-Ann moved, Monique seconded, motion carried.

8.2 Mai-Ann will take the April meeting as secretary. Charley will take the May meeting.

8.3 Advocacy Guide to be discussed at the next meeting regarding additional money the province has allocated to libraries.

9. Correspondence - None

10. Adjournment – Monique moved.

**Next meeting April 18, 2023 at 7 pm.**

Submitted by Charley Hepler

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Pat Shorrock - Chair