

## Town of High River Library Board

### MINUTES

June 21, 2022 at 6:30pm

In attendance: Mary Zazelenchuk, Jim Graham, Mai-Ann Sprung, Laura Byers, Lynne Thornton, Pat Shorrocks

Virtual: Holly Ottewell, Natacha Gougeon, Jenny Jones, Monique Durette, Karen Orser

1. Call to Order - Pat calls the meeting to order at 6:34pm
2. Approval of Agenda - Jenny moves. Carried.
3. Approval of the minutes of May, 17th 2022 meeting - Mai-Ann moves. Carried.
4. Standing Committees (reports)\*
  - 4.1 Finance and Planning Committee - Nothing to report
  - 4.2 Human Resources and Administration Committee - Nothing to report
  - 4.3 Marigold Board Meeting Report
    - Mary and Lynne attended the Marigold HQ Grand Opening
5. Ad Hoc and external Reports
  - 5.1 Town of High River
    - Last council meeting had to do with flood preparation and emergency planning
    - Garden tour is a go
6. Librarian's Report
  - 6.1 Report - formal report submitted
    - Summer programming is a go and going well
    - Staff preparing for fall/winter
    - Capital Improvements list were requested for the next 5 to ten years (see 8.1), another meeting with town upcoming
    - Beanstack app will have challenges over the summer specific to the library, it can be accessed online or on their phone app
7. Old Business - nothing to carry on
8. New Business
  - 8.1 Capital Improvements
    - Request for board members to think about Capital Improvements
    - Examples could include: fixing the leak in the library, improving and maintaining the patio, book lockers or vending machines/kiosk

9. Correspondence - no new correspondents.

10. Adjournment - Lynne moves to adjourn at 6:59pm

PLSB Board Orientation to follow 7-9pm

Next Meeting September

Submitted by Holly Ottewell

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Pat Shorrock, Chair