



Be prepared. Be present in the moment. Be respectful of all.

Didsbury Municipal Library – Meeting Minutes –February 21, 2023

Present: Melynda Crampton, Julian Ross, David McWhinney, Patricia Brisebois, Carolyn Massel

Regrets: Curt Engel, Alana Gibson

Staff: Maia Foster

Call to Order at 7:01 pm by Patricia

David MOVED to approve the agenda as amended.. APPROVED.

Melynda MOVED to approve the minutes for January 17, 2023 as amended. APPROVED.

Melynda MOVED to approve the consent agenda. APPROVED.

- a. Manager's Report
- b. Financial Reports (Balance Sheet 2023 and January Income Statement 2023)

Items for Information:

- a. Monthly Statistics Summary January 2023
- b. February Program Guide and Calendar
- c. Provincial Advocacy Plan
- d. AUMA Insurance renewal

New Business


- a. Public Library Services Branch - Carolyn MOVED that the report be submitted to the Department of Municipal Affairs. APPROVED
- b. Julian MOVED to amend ADMIN 1-2 and FIN 1-5 as presented. APPROVED
- c. Library Manager Evaluation - Maia has been in her role for one year. The personnel committee (Melynda, David, Carolyn and Julian) will meet to review the feedback.
- d. In consultation with Brad Misener's family, we will look for a suitable memorial to honour his contributions to the board.



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- e. Margo Ward has completed her audit and the documents are ready to submit to Municipal Affairs.
- f. Our Annual Organization meeting will be held at our March meeting. Board members are encouraged to continue to reach out to others who may be interested in joining our board.
- g. David MOVED that we accept the printer being donated by CIP.
APPROVED
- h. Patricia MOVED that the meeting move to IN CAMERA at 7:36pm
- i. Patricia MOVED to adjourn the IN CAMERA session at 7:53 pm.

Adjourned at 7:53pm by Patricia.

Chair:  Date: April 19/23