



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

Didsbury Municipal Library – Meeting Minutes –September 20, 2022

Present: Melynda Crampton, Nicole Brander, Curtis Engel, David McWhinney, Alana Gibson, Julian Ross, Patricia Brisebois, Carolyn Massel

Regrets: Brad Misener

Staff: Maia Foster

Call to Order at 7:02 pm by Melynda

1. Alana MOVED to approve the agenda as amended. APPROVED.
2. Julian MOVED to approve the minutes as amended for June 21, 2022. APPROVED.
3. Patricia MOVED to approve the consent agenda. APPROVED.
 - a. Manager's Report
 - b. Financial Reports (Balance Sheet 2022 and YTD Income Statement 2022)
4. Items for Information
 - a. Monthly Statistics Summary: July-August 2022
 - b. September Program Guide
5. New Business
 - a. Saturdays on long weekends are appreciated by staff and there has been no negative feedback from patrons. Julian MOVED to close on Saturday, October 8, 2022 for the Thanksgiving weekend. APPROVED.
 - b. Discussion was held with regards to how the library will participate in the National Day for Truth & Reconciliation. The library will be open that day. David MOVED that a committee be formed to investigate ways in which our library can observe the National Day for Truth & Reconciliation. APPROVED. Committee members will be Carolyn, Patricia and Melynda.
 - c. Julian MOVED that our AGM will be October 18 from 6-7pm, followed by our regular meeting at 7pm. APPROVED
 - d. Self Evaluation for Library Boards - for the next meeting, please go through the list and identify 5 bullet points that resonate with each board member.



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- e. Member terms and recruitment - Melynda will clarify the process for re-appointments and report back in October. Carolyn MOVED that a letter be sent to the town council asking for the renewal of Alana, Patricia, Melynda and Curt to the library board.
 - f. The probationary period for our manager ends September 25, 2022.
 - g. David MOVED that the date of our November meeting be changed to November 22, 2022. APPROVED
 - h. David and Julian will begin meeting to prepare for our next budget submission.
 - i. Friends Of The Library Update (Julian) - We are grateful that the Friends have approved our request for collection materials (\$3000), Nintendo Switch, games and controller (\$840) and rolling shelves (\$1200).
 - j. Advocacy Session - Melynda attended this session to learn about how Parkland is working with other systems to advocate to the provincial government on behalf of rural boards.
6. In Camera: PERSONNEL – Melynda MOVED to go IN CAMERA at 8:43pm. Melynda MOVED to come OUT OF CAMERA at 8:55pm. Alana moved that the Library Manager be offered a continuing position. APPROVED
7. Adjourned at 8:56pm by Melynda.

Chair: _____ Date: _____