

Box 1497, 4922-52 Street
Rocky Mountain House, AB
T4T 1B1
Phone: (403)845-2042
Fax: (403)845-5633
armh@prl.ab.ca
rmhlibrary.prl.ab.ca

Rocky Public Library



MINUTES Rocky Mountain House Library Board Wednesday, October 29, 2019 Library

Present:

Ben Worth Maryon Siemens Mimi Cole Mike Day Jason Alderson Cindy Winchell
Robin Begin Cammie Liard **Absent:** Mike Stannix

1. CALL TO ORDER

The meeting of the Rocky Mountain House Library Board was called to order by
Chairperson Jason Alderson at 7:03 p.m. on Wednesday, October 29, 2019 in the Library.

1. Agenda
1. Changes to the agenda - none
2. Motion to adopt the agenda

Motion # 513 Mike moves to accept the agenda **CARRIED**

2. ITEMS FOR DECISION

2.1 2020 Budget – Ben presented his revised budget. He highlighted the areas of
change. Under revenue; Local appropriation, registration fee's, lost books, fax, other service
revenue and movie pass's. Under expenses are; books, periodicals, audio material, copier,
licenses and fee's, carpet cleaning. He explained each change, discussion resulted.

MOTION # 514 Mimi moved to accept the revised 2020 budget as presented. Robin seconded.
CARRIED

3.0 ITEMS FOR DISCUSSION

3.1 Library Managers annual evaluation – The annual evaluation will be done prior to the next
board meeting by the Personal Committee.

4.0 ITEMS FOR INFORMATION

5.0 CORRESPONDENCE – none

6.0 NEXT MEETING Nov 27, 2019 7 pm.

7.0 ADJOURNMENT

MOTION # 515 Jason moves to adjourn at 7:25pm. **CARRIED**