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Rocky Public Library



MINUTES Rocky Mountain House Library Board Wednesday May 27, 2020 Library Meeting Room

Present in person:

Ben Worth Maryon Siemens Mimi Cole Karen Travis Mike Day

Present via Zoom: Jason Alderson Cammie Liard Robin Begin

Absent: Mike Stannix

1. CALL TO ORDER

The meeting of the Rocky Mountain House Library Board was called to order by Robin Begin at 7:01 p.m. on Wednesday May 27, 2020 in the Library.

1.1.1 Agenda – no additions or changes

Motion # 543 Mimi moved to accept the agenda and April 22, 2020 minutes. Jason seconded.

RRIED

1.1.3 no business arising

2.0 ITEMS FOR DECISION

2.1 Financial Report – written report and verbally presented. Ben presented the Comparative Income statement and bank account balances. There has been little change due to library closure. Some cheques are pending for the town office for payroll for March & April. Ben took advantage of the closure and had some overdue painting done in the back-hallway entrance.

3.0 ITEMS FOR DISCUSSION

3.1 Market on Main will begin June 25. Ben feels that because the library is closed to the public we want to make a visible presence at each market. Prior years have been at opening and closing markets to promote summer & fall programming. This will give better exposure to public not on Facebook or online. Val from programming will join Ben along with board members.

3.2 The book drop box is open 2 days of the week. PRL has reinstated item requests through online catalogue. Wi-Fi is available outside the building. The AB government is looking stage 2 of reopening by June 19. Library's will be able to open at stage 2. The Board will decide how to proceed.

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~~3.3 Karen has registered for the AB Library Trustee AGM on June 13.~~

4.0 ITEMS FOR INFORMATION

4.1 Ben presented his report. The library has received a grant for hiring a summer student. Ben talked to the staff who say the student will be well used for the summer programming material kits. Ben has ordered new furniture and it hopefully it will arrive prior to opening.

Motion #544 Karen moved to accept the report. **CARRIED**

4.2 The Personnel committee was intending on conducting a mid-year Manager's evaluation. The committee met and decided to delay this to later in the year after reopening.

5.0 CORRESPONDENCE - none

6.0 NEXT MEETING June 24, 2020 7 pm.

7.0 ADJOURNMENT

MOTION # 545 Mike Day moves to adjourn at 7:35 pm. **CARRIED**