

Library Board meeting Minutes

September 11, 2017

Review of the minutes of the previous Board meeting.

Errors or omissions: none reported

Motion: Accept the minutes as presented. Loren, Christine **Pass**

Review of Agenda for the meeting of September 11.

Additions or deletions: none

Motion: Accept agenda: Loren, Christine **Pass**

Delegations: none

Librarians Report: Vickie presented the activities since the last meeting.

We discussed audit costs and it is felt we may be OK compared to what other groups pay, it is still a lot. The Water meter replacement is to occur soon.

Motion: to accept the Librarians report: Loren, Joan **Pass**

Approval of Payments: Authorization of cheques.

Motion: to authorize payment: Loren, Joan **Pass**

Correspondence: Received the standards for accessibility, mostly signage and counter heights. We may be OK as we have completed a lot of that work.

Unfinished Business: Accessibility policy is ongoing

New Business: Geoff Blacklin to be contacted about the repair of the paving stones laid outside the library.

Action : Vickie and Ken to contact Geoff to ensure it get looked after

The Insurance Company was out for a site visit.

Preliminary salary budget is complete. It is designed to make the annual budget easier to complete as the CPI is built in already. We can expect to add one percent for 2018.

Annual Christmas Party: It was decided to have the annual Christmas Party @ Drifters Inn on December 10th. Time was not yet decided. **NEXT MEETING: Nov.13**

Adjournment: Motion to adjourn: Loren, Ken **Pass**