

Minutes
Vilna & District Municipal Library Board Meeting
Tuesday April 12, 2011

Present: Francis, Mary, Frank, Roxanne, Georgina, Lillian

Call to Order: 4:31pm

Adoption of Agenda: carried

Adoption of Minutes: carried

Reports given by: Francis, Mary, Frank, Roxanne

Correspondence: E-mail from ALTA regarding our renewal fees. Motion carried that we renew our membership.

Old Business:

- a) National Aboriginal Day - Motion carried to allow \$100 for Mary to purchase frames for archival aboriginal photographs for display each June.
- b) Arts Days - Motion carried that Vilna Library will pay for a mailing inviting public to attend and to exhibit.
- c) Thank you to former board member - Motion carried to present Marj and Pat with lifetime memberships, and Marlaine a \$25 gift certificate for Carol's Gifts.

New Business:

- a) Board training seminar has been put on hold until we have more board members.
- b) Positions for Vice Chair & NLLS Rep held over until we have more board members.
- c) Policies & Bylaws revision- held over until next meeting. Francis to print out copies to go through one by one. Motion carried to change policy #103 wording from "will be deemed a resignation" to "may be deemed a resignation." Motion carried to change Bylaw wording from "Sexsmith Library" to "Vilna Library".
- d) Motion carried to allow extra temporary hours for Donna, to help Roxanne get caught up on Administration duties. Allotted amount of 4

hours per week until the next meeting, at which time this will be re-assessed.

Adjournment: 6:25pm

Mary Shupe-Moore