

Minutes
Vilna & District Municipal Library Board Meeting
Tuesday March 8, 2011

Present: Francis Parker, Loni Leslie, Roxane Loberg, Frank Barry, Mary Shupe-Moore, Georgina Cantrill

Call to Order: 4:30pm

Adoption of Agenda: Approved

Adoption of Minutes: Approved

Reports given by: Loni, Frank, Roxanne

Correspondence: None

Old Business:

- 1) Board Development Seminar dates - 1st choice is May 13-14 2nd choice is June 10-11.
- 2) Thank you notes for Marj, Marlaine, and Pat will be deferred to next meeting.
- 3) Bonspiel profits. Motion passed that the profits from the Bonspiel be designated as special funds and usage is to be approved by the board.
- 4) Library hours: Motion passed that Roxanne is to have hours available to work on Wednesdays 12pm-4pm. Library will not be open to public.

New Business:

- 1) Resignation of Pat Feser. Motion passed to accept Pat's resignation.
- 2) Election of Vice-chair and NLLS rep: No volunteers to accept positions at this time.
- 3) Web page updating will be taken over by Mary and Loni.
- 4) National Aboriginal Day: deferred to next meeting.
- 5) Library membership for school. Motion passed that school teachers are to buy their own membership at current rate.
- 6) Arts Days: Loni and Francis will work on the grant for this.

- 7) Community Initiatives Program funding (CIP): Mary and Roxanne to work on this grant.
- 8) Motion passed that Roxanne will purchased 5 book racks from Three Hills Library at the cost of \$100. Plus an addition \$100 dollars for gas.
- 9) Motion passed that the funds for book rack purchase will come from Bonspiel profits.
- 10) Motion passed that the book racks being replaced will be donated to any local organization needing them.
- 11) Motion to enforce Policy 103 regarding 3 consecutive meetings missed by Lillian Palmer-Degraff voted down 3-2. Georgina volunteered to call Lillian regarding her absenteeism.

Adjournment: 6pm

Mary Shupe-Moore

Next meeting: Tuesday, April 12, 2011