

Regular Meeting
October 15, 2024

Minutes

In attendance: Ashley Tebbutt, Donna Meister, Jennifer Cooper, Kendall Schille, Jay Sawatzky, Kelsey Hipkin

Regrets: Earl Hemmaway, Brad Schlossberger

1: CALL TO ORDER: 5:00 pm

2: APPROVAL OF AGENDA

Moved Donna

Second Ashley

3: APPROVAL OF MINUTES

3.1 Regular Meeting Minutes from September 17, 2024

Motion to approve: Kelsey

Second: Ashley

4: CORRESPONDENCE

4.1 MD of Willow Creek Library Board

Funding received – \$5430.00 – a decrease over last year.

4.2 Town of Claresholm has re-appointed Kelsey Hipkin to the Board

4.3 Town of Claresholm has appointed new Board member Jennifer Cooper

5: FINANCIAL

5.1 Financial report for end of September 2024

Motion to accept Kendall

Second Jennifer

6: REPORTS

6.1 Library Manager's report

Staff currently working on inventory

Culture display for October is Nigeria

Pink Tea Oct. 18

Ghostbusters Halloween

Armchair Travel – Hong Kong with Marianne Williams

Cat Café Sept. 20 resulted in adoption of two kittens

7: NEW BUSINESS

7.1 Board Basics Training in person in Raymond Oct. 26th, 9 am to 4 pm

Kelsey motions the board pay Jennifer Cooper \$0.50/km for this training per the Chinook Health price for mileage which is the same

Second – Kendall

Carried

8: OLD BUSINESS:

8.1 Josh Florence has not yet had a chance to see about moving the camera from the children's area to outside the front entrance.

8.2 Matthew from Home Healers is working on a way to also keep the pigeons off the outside lights on the east wall.

9: ADJOURNMENT 5:17 pm

Next meeting November 19th at 5 pm: Annual Organization Meeting followed by Regular meeting.