

MINUTES

In attendance: Jennifer Cooper, Earl Hemmaway, Kelsey Hipkin, Donna Meister, Kendall Schille, Brad Schlossberger, Ashley Tebbutt, and Library manager Jay Sawatzky

1: APPROVAL OF AGENDA

Earl H

Ashley second

Passed

2: APPROVAL OF MINUTES FROM NOVEMBER 21, 2023

Ashley

Kelsey second

Passed

3: ELECTION OF EXECUTIVE POSITIONS

3.1 Chairperson – Kendall Schille

3.2 Vice Chairperson – Donna Meister

3.3 Secretary – Kelsey Hipkin

3.4 Treasurer – Ashley Tebbutt

Earl motions executive remains the same

Ashley seconds

Passed

4: SIGNING AUTHORITY

Kendall motions signing authority remain as is

Kelsey second

Passed

5: MEETING DAY AND TIME

No change – third Tuesday, 5 pm

Claresholm Public Library Board
Organizational Meeting
November 26, 2024

MINUTES

Brad motions time and day remain the same
Donna seconds

6: MOTIONS

N/A

7: TOWN REP TO CHINOOK ARCH BOARD:

Jennifer motions Brad Schlossberger be appointed as the Town of Claresholm representative to the Chinook Arch Library Board.

Earl second

Passed

8: ADJOURNMENT: 5:12 pm