

Claresholm Library Board Meeting Minutes

March 18, 2025

In attendance: Earl Hemmaway, Jen Cooper, Brad Schlossberger, Donna Meister, Ashley Tebbutt, Kelsey Hipkin, Jay Sawatzky

Regrets: Kendall Schille

1. Call to order: 5:05 pm

2. Approval of Agenda

- a. Earl
- b. Ashley seconds
- c. Passed

3. Approval of Minutes

- a. Kelsey
- b. Donna seconds
- c. Passed

4. Correspondence

- a. If we want a signed agreement with the Federal Government we run it by the province first (Minister of Municipal Affairs re Provincial Priorities Act) – rare we would have to use it
- b. Libraries have same amount of funding as last year (Minister of Municipal Affairs)
- c. Artwork was deemed a gift – son in law challenged – library no longer gets art (John Perrott estate)
- d. Earl is back on the board (Earl Hemmaway reappointment)

5. Finances

- a. Equipment \$8,000 – replaced all public computers
- b. Jay purchased TP and paper towel for the remainder of the year
- c. Motion to accept – Jen
- d. Kelsey seconds
- e. Passed

6. Reports

- a. Board Basics presentation being held at the library
- b. Duck painting very successful
- c. Bring your own book club was a win
- d. Librarian Committee – reworded some policy – meet ups again this year

7. New Business

- a. NA

8. Old Business

- a. iSandbox buttons – getting three new and on the waitlist for more
- b. Earl is back

9. Adjournment – 5:16 pm

Next Meeting: Tuesday April 15, 2025 at 5 pm