

Meeting Minutes

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

- 1: **CALL TO ORDER** – Chair Kendall Schille called the meeting to order at 5:07 pm.

- 2: **APPROVAL OF AGENDA** – Ashley Tebbutt moves to accept the agenda as presented, seconded by Earl Hemmaway, all in favour, carried.

- 3: **APPROVAL OF MINUTES**
 - 3.1 Regular Meeting Minutes from April 15, 2025 – Earl Hemmaway moves to accept the minutes from the last meeting, seconded by Donna Meister, all in favour, carried.

- 4: **CORRESPONDENCE**

NONE

- 5: **FINANCIAL**
 - 5.1 Financial report for end of April 2025
 - membership fees for April were lower than expected, however, book sales and public printing income is up.

- 6: **REPORTS**
 - 6.1 Library Manager's report
 - poor turnout for the Pinata Day
 - the Equipment Petting Zoo was a success
 - a Dino Mite Night for kids will be held on May 30th
 - photocopier lease is up in August, will resign with NextGen for lower fees

 - 6.2 Chinook Arch Board Report for April 2025
 - the Board received a clean audit report/Annual Reports approved/ longtime Board Trustee Vic Mensch was given recognition.

7: NEW BUSINESS

7.1 Library insurance re contents of the building.

– Jay will be contacting AMSC re getting a quote on having the contents of the building, eg: books, dvds, etc., insured.

8: OLD BUSINESS:

8.1 Pigeons – no new mess from the pigeons so far this year.

9: ADJOURNMENT – the meeting was adjourned by Board Chair Kendall Schille at 5:25 pm.

Next meeting Tuesday June 17, 2025