

Town of Claresholm Library Board
Regular Meeting
June 17, 2025

Meeting Minutes

In attendance: Earl H, Brad S, Donna M, Jen C, Kendall S, Kelsey H, Jay S

Regrets: Ashley T

1: CALL TO ORDER 5:05 pm

2: APPROVAL OF AGENDA: *Donna accepts with change to new business – 7.2 Jen seconds - passed*

3: APPROVAL OF MINUTES

3.1 Regular Meeting Minutes from May 21, 2025 – Earl moves to approve, Jen seconds – passed

4: CORRESPONDENCE

1: Stringam LLP re estate of Ellis Norgard (\$58,041.85)

Signed by Kendall, witnessed by Kendall – four-way split means \$58,041.85 to library

No word on Irene Gladstone – some paperwork issues, nothing from lawyer yet

5: FINANCIAL

5.1 Financial report for end of May 2025

Pretty static - received money from Province – others don't come until later in the year – MD library board and rural

Membership fees up this month

Kelsey moves to accept, Brad seconds - passed

6: REPORTS

6.1 Library Manager's report

French language lessons – odd scheduling but had three students for first class

Grade one students toured June 17, Grade 6 June 20

New art exhibit All the Time in the World

Dino Might Nite successful with over 100 attendees

Bluey Party June 27 next

Jay purchased two wonderbooks for young kids - \$54 and \$48 on sale – Chinook Arch will be purchasing a few more for their rotating block

Pigeons have absconded across the road to the park

7: NEW BUSINESS

7.1 Touchless Wave Sensors for doors in building

Something to utilize from Norgard estate – currently don't have accessible push buttons for washrooms – seniors struggle with the doors currently – wave and open doors the way to go

Northern Dock Systems – both bathroom doors and hallway door - quote \$10,582.00

Great for seniors/accessibility

Brad moves Jay to contact Josh Florence to see if the sensors would be compatible with the quote – Earl seconds - passed

7.2 Town hired new tourism consultant

Pleased with what's going on in town – soup bowl, really liked library etc. Town has an Action Plan and coaching with Megan

How many people don't know what we have

8: OLD BUSINESS:

8.1 Library insurance re contents of the building

Brad contacted Jennifer Place who said contents are insured to town

Everything covered so we're good

9: ADJOURNMENT – 5:33 pm

Next meeting Tuesday September 16, 2025 – 5 pm