

Town of Claresholm Library Board Special Meeting
December 6, 2025

MINUTES

In attendance: Brad Schlossberger, Earl Hemmaway, Donna Meister, Jennifer Cooper, Kendall Schille and Library Manager Jay Sawatzky / **Regrets:** Kelsey Hipkin

1: CALL TO ORDER - meeting called to order at 9:05 am by Chair Kendall Schille

2: APPROVAL OF AGENDA – Jennifer Cooper motions to accept the agenda as presented, seconded by Kendall Schille, approved.

3: OLD BUSINESS

3.1 Skate Waiver

- Kendall Schille presented a new waiver to address the concerns brought by Donna Meister. After a lengthy discussion Brad Schlossberger made a motion to accept the waiver with the addition of the “ Date of Checkout” line under the Skate Tag Number on the front page of the document and “Date” of signature line on the second page of the document, as well as any other administrative changes made by manager Jay Sawatzky.
- motion seconded by Jennifer Cooper
- motion carried as majority ruled in favour
- Earl Hemmaway and Donna Meister voted against the motion

4: ADJOURNMENT - Chair Kendall Schille adjourned the meeting at 9:28 am.