

**NAN BOOTHBY MEMORIAL LIBRARY
MINUTES OF LIBRARY BOARD MEETING
JANUARY 17, 2002**

PRESENT:

Cheryl Sevens, Acting Chair
Alex Cathcart, Treasurer
Ann Pedersen, Secretary
Jack Tennant, Trustee

Samantha-jane Mugridge, Trustee
Judy Stewart, Town Representative
Troy Adams, Trustee
Murray Mitchell, Trustee

EXCUSED:

Adrian Dalwood, Librarian

CALL TO ORDER:

The meeting was called to order at 7:03 p.m.

AGENDA:

Agenda was approved with the following additions: New Business: h) Key Holder; i) Signing Authority;

Stewart/Cathcart
Carried
2002/1

ADOPTION OF MINUTES OF November 15, 2001

MOTION: that the Minutes of November 15, 2001 be approved.

Cathcart/Sevens
Carried
2002/2

RESIGNATION OF PENNY WEST

MOTION: that Penny's resignation be accepted.

Sevens/ Cathcart
Carried
2002/3

MOTION: that a Letter of Thanks be sent to Penny for her hard work and dedication to the Library and telling her that the Board plans to name the Children's Room in the Library "The Penny West Room". She will also be asked to attend the Library Conference as planned and that her expenses will be paid by the Board.

Cathcart/Stewart
Carried
2002/4

GUEST SPEAKER: Pat McNamee, Libraries Branch, attended to answer new Board members' questions. A representative of Marigold Library Systems will be asked to attend a meeting in the near future to tell us first hand what our options are re joining.

BUSINESS ARISING FROM THE MINUTES: None

FINANCIAL:

MOTION: that the Financial Report be accepted as distributed.

Cathcart/Stewart
Carried
2002/5

LIBRARIAN:

MOTION: that the Librarian's Report be accepted as distributed.

Stewart/Mugridge
Carried
2002/6

FRIENDS:

Report tabled due to absence of Librarian.

NEW BUSINESS

a) **MOTION: that request from Judy and Eva to carry over 2001 vacation time to 2002 be granted on a one time basis. This matter will be covered in Union contracts.**

Stewart/Cathcart
Carried
2002/7

b) **MOTION: that the Labor Lawyer be asked to attend the next Board Meeting to brief new board members on the arbitration matter if the cost is not prohibitive.**

Cathcart/Stewart
Carried (1 against)
2002/8

MOTION: that Motion 2002/7 be amended to say "that the Labor Relations Lawyer be asked to attend the next Board Meeting."

Adams/Tennant
Carried (1 against)
2002/9

c) Arbitration has been postponed to March, date not yet known.

d) Name of person to attend Library Conference has been postponed until February Meeting.

MOTION: that Penny West's expenses to the Library Conference be paid by the Board.

Stewart/Cathcart
Carried
2002/10

Business - continued:

- e) **MOTION: that Ann Gordanier's offer to be Fund Raising Chairperson for the Library be accepted.**

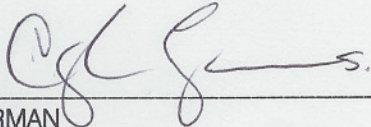
Cathcart/Mugridge
 Carried
 2002/11

- f) Canadiana Section - tabled to next month
- g) Installation of Coke Machine - Tabled to next month
- h) Key Holder for Alarm calls: 1. Town Person; 2. Lloyd, 3. Cheryl
- i) Signing Authority - will be Cheryl, as acting Chairman
- j) Union negotiations: Alex and Cheryl will attend next meeting and will decide if another person is required on the team.

CORRESPONDENCE: Letter received from Pat Callahan complaining about the size of the handicap parking space. This will be looked into and will be handled next meeting.

Moved by Pedersen, seconded by Stewart that the meeting adjourn at 9.37 p.m.

The next meeting of the Board will be February 21, 2002 at 7 p.m. in the Library Board Room.



 CHAIRMAN

02-02-21

 DATE