

NAN BOOTHBY LIBRARY – BOARD MEETING MINUTES APRIL 15, 2004

PRESENT

Maura Maguire – Chair  
Troy Adams – Treasurer  
Lesley Morasch – Secretary  
Truper McBride  
Murray Mitchell  
Adrian Dalwood - Librarian

ABSENT

Jack Tennant – Vice Chair  
Dick Broatch

1. Call to order – 1910 hrs.
2. Approval of agenda.  
A motion was made by **Troy Adams** to accept the agenda.  
SECOND: **Murray Mitchell**  
ALL IN FAVOUR
3. Adoption of minutes.  
A motion was made by **Troy Adams** to accept the minutes of March 20, 2004.  
SECOND: **Murray Mitchell**  
ALL IN FAVOUR
4. Business arising from the minutes.
  - a). Board Member Appointments –Maura Maguire  
Board Members who wish to extend their term will need approval from Town Council. The council will make the decision in October, 2004.
  - b). Writer in Residence – Adrian Dalwood  
Adrian and Marina will present letters and give a small presentation to the Board next meeting (May 21/04) favouring the continuation of the Writer in Residence Program.

MOTION TO GO IN CAMERA AT 1920 HRS. – **Truper McBride**  
SECOND: **Murray Mitchell**  
ALL IN FAVOUR

MOTION TO COME OUT OF IN CAMERA AT 2050 HRS. - **Truper McBride**  
SECOND: **Lesley Morasch**  
ALL IN FAVOUR

5. New Business.  
None.
6. Reports.
  - a) Treasurer's Report – Troy Adams.  
The report was reviewed by Troy with the Board Members.  
A motion was made by **Murray Mitchell** to accept the Treasurer's Report.  
SECOND: **Lesley Morasch**  
ALL IN FAVOUR
  - b) Strategic Planning – Troy Adams.  
No report.
  - c) Collections Report – Murray Mitchell.  
No report.  
Murray would like to compliment Adrian on the new Collections Report that has been recently submitted.
  - d) Building Report – Adrian Dalwood.  
No report.
  - e) Librarian's Report – Adrian Dalwood.  
Adrian reviewed the report with the Board Members.
  - f) Friend's Report – Dick Broatch.  
No report.
  - g) Fund Raising Report – Jack Tennant.  
No report.
  - h) Town Report – Truper McBride.  
Truper reports that there is a focus group meeting for Wired West on May 05, 2004 at 1900 hrs in council chambers; everyone is invited to attend.
  - i) Policy and Procedures – Maura Maguire.  
Maura reports that the policy and procedure committee has met. It was decided that when several policies have been reviewed they would be brought to the Board members for their approval.
7. Correspondence.  
Two letters have been received from the public stating their support for joining the "Marigold" Library System.

8. Adjourn.  
A motion was made by **Troy Adams** to adjourn the meeting at 2100 hrs.  
SECOND: **Lesley Morasch**  
ALL IN FAVOUR