



**Nan Boothby Memorial Library Board Meeting Minutes**  
**February 19, 2004**

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**PRESENT**

Jack Tennant – Vice Chair  
Troy Adams – Treasurer  
Lesley Morasch – Secretary  
Truper Mcbride  
Murray Mitchell

**ABSENT**

Maura Maguire  
Dick Broatch

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1. Call to order – 1900 hrs.
  2. Approval of agenda – Truper Mcbride moved to approve the agenda for February 19, 2004.  
SECOND: Troy Adams  
ALL IN FAVOUR
  3. Adoption of the minutes – Troy Adams moved to approve the minutes of the meeting of January 22, 2004.  
SECOND: Truper Mcbride (with amendment)  
ALL IN FAVOUR
  4. Business arising from the minutes.
    - a). Jasper Conference – Adrian Dalwood.  
A library representative has been chosen by the employees of the library to attend the Library Conference in Jasper. Name to be announced.
  5. New Business
    - a). Open Letter from Library Staff to Board Members – Paula Greuer  
  
Paula read a letter from staff members expressing their disappointment in the Board for not opening negotiations after the Union had failed in doing so.  
  
Truper Mcbride moved to accept the letter as information.  
SECOND: Lesley Morasch  
ALL IN FAVOUR



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b). Survey Results – Adrian Dalwood.

Adrian reviewed the survey results with the Board members. Please see these results as posted.

Troy Adams moved to accept the survey results.

SECOND: Lesley Morasch

ALL IN FAVOUR

6. Reports.

a). Treasurer's Report – Troy Adams.

Troy reviewed the Treasurer's Report with the Board members. Please see the report as posted.

Truper McBride moved to accept the Treasurer's Report.

SECOND: Jack Tennant

ALL IN FAVOUR

b). Strategic Report – Troy Adams.

Nothing to report.

c). Collection Committee Report – Murray Mitchell.

Nothing to report.

d). Building Report – Adrian Dalwood.

Adrian reports that the library has received a letter from the Fire Department stating that we are clear for another year.



e). Librarian's Report – Adrian Dalwood

Please see the Librarian's Report as posted.

Adrian also gave the Board members an update on the Library's Website.

Darcy Stables will attend the Jasper Library Conference.

Troy Adams moved to approve the expenditures associated with the Jasper Library Conference.

SECOND: Lesley Morasch

ALL IN FAVOUR

Adrian reviewed with the Board members the Library's "Traffic" report.

Truper McBride moved to approve the "Traffic" report.

SECOND: Troy Adams

ALL IN FAVOUR

f). Friends Report – Jack Tennant.

Nothing to report.

g). Fund Raising Report – Jack Tennant.

Nothing to report.

h). Town Report – Truper McBride.

Truper reported that the Town of Cochrane has approved the Library's funding for 2004.

Troy Adams moved to accept the Town Report.

SECOND: Lesley Morasch

ALL IN FAVOUR

i). Policy and Procedure.

Nothing to report.



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7. Correspondence.

Troy Adams – Treasurer reported that the Library has received their T-5 from the Royal Bank.

At 2000 hrs. Troy Adams moved to go In Camera.

SECOND: Truper McBride.

ALL IN FAVOUR

At 2030 hours Jack Tennant moved to come out of In Camera.

SECOND: Troy Adams

ALL IN FAVOUR

8. Adjournment.

Truper McBride moved to adjourn the meeting at 2030 hours.

SECOND: Troy Adams

ALL IN FAVOUR

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**Board Chair**

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**Secretary**