



Nan Boothby Memorial Library  
405 Railway Street West  
Cochrane, Alberta T4C 2E2  
cochranepubliclibrary.ca

# Cochrane Library Board Minutes



March 16th, 2006

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## PRESENT

Mr. Adamo Cocuzzoli – Vice-Chair  
Mr. Dick Broatch – Secretary  
Ms. Gail Hood – Treasurer  
Mr. Nicholas David  
Ms. Mary Lou Davis – Town of Cochrane Rep.

Mr. Adrian Dalwood – Librarian

## ABSENT

Mr. Murray Mitchell – Chair

1. **Call to order** – 1930 hrs.

2. **Approval of agenda**

Amendments

Re: Electing officers.

Mr. David stated that officers must be elected at the Annual General Meeting but may be appointed until the June meeting.

Re: Library fees be amended to include fines.

A motion was made by **Mr. David** to accept the agenda of the March 16th meeting.

SECOND: **Ms. Davis**

ALL IN FAVOUR

3. **Adoption of minutes**

A motion was made by **Mr. David** to accept the minutes of the February 16th, 2006 meeting.

SECOND: **Ms. Hood**

ALL IN FAVOUR

4. **Business arising from the minutes**

a) Temporary appointment of the new executive

Chair – Mr. Murray Mitchell

Vice Chair – Mr. Adamo Cocuzzoli

Treasurer – Ms. Gail Hood

A motion was made by **Ms. Davis** to accept the appointments as stated.

SECOND: **Mr. David**

ALL IN FAVOUR

## b) Library fees and fines

Discussion followed in order to clarify the library fees and fines structure.  
Motion to amend Bylaw 11.4 to read as follows:

Resident Adult (17+) – \$20.00  
Resident Juvenile (with proof of adult membership) – \$5.00  
Resident Senior – \$10.00  
Resident Student (17+ with I.D.) – \$10.00  
Resident Group – \$40.00

Non-Resident Adult (17+) – \$35.00  
Non-Resident Juvenile (with proof of adult membership) – \$10.00  
Non-Resident Senior – \$20.00  
Resident Student (17+ with I.D.) – \$10.00  
Non-Resident Group – \$60.00

Short Term (6 week duration) – \$20.00 (\$10.00 returned upon cessation and return of all materials).

A motion to amend bylaw regarding fees was made by **Ms. Davis**

SECOND: **Mr. David**

ALL IN FAVOUR

A motion to refer borrowing limits and fines to the Policy Committee with a report to be brought to the board in a draft bylaw format for board approval on April 20, 2006 was made by **Ms. Davis**

SECOND: **Ms. Hood**

ALL IN FAVOUR

6. Reports

- a) **Treasurer's Report** – Mr. Dalwood  
Tabled until next meeting

A motion was made by **Mr. David** to defer remaining business to the next meeting due to the absence of quorum as one member was excused due to time commitments.

SECOND: **Ms. Davis**  
ALL IN FAVOUR

9. **Adjournment**

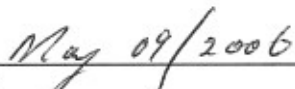
A motion was made by **Mr. David** to adjourn the meeting at 2100 hrs.

SECONDED: **Ms. Davis**  
ALL IN FAVOUR

  
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Signature

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date