

The Town of Cochrane Library Board

Meeting Minutes

Date: March 12, 2024

Time: 7:00 p.m.

Place: Cochrane Public Library

Attendance: Rhonda Newman, Charles Love, Hank Pilotte, Monique Fiedler-Sills (Library Director), Patrick Wilson, Kirsten Senz

Regrets: Christopher Gillespie, Christina Caouette

1. **Call to Order: 7:13 PM** Rhonda
2. **Adoption of Agenda**
 - a. Additions to Agenda
 - b. Approval of Agenda
MOVED Kirsten Senz, seconded Charles Love
3. **Minutes Approval from Last Meeting**
 - a. Approval of Minutes from Feb 13, 2024
MOVED Hank Pilotte, seconded Charles Love
4. **Items for Information**
 - a. Town of Cochrane Council Highlights: February 2024
 - b. Library Association Alberta (LAA): Statement in Response to Proposed "Parental Rights" Legislation
 - c. Correspondence: Marigold Regional Library System (MRLS) Collection Insurance
 - d. Correspondence: Budget 2024 - Letter to Library Boards
 - e. 2023 Annual Highlights Report
 - f. 2024-2026 Plan of Service Quarterly Update
 - g. Policy 4: Financial Management Draft
 - h. Vehicle Use for Work Procedures Draft
 - i. MoU Between the Town of Cochrane Library Board and The Friends of the Cochrane Public Library
5. **New Business**
 - a. Annual General Meeting: Date and Time
 - Event Name change- TBD Celebration Event from May 2, 6:00-8:00 p.m.
 - Next meeting will determine event details; invites to go out by March 22
 - Hank Pilotte will reach out to MLA's, Peter Guthrie and Ric McIver, and MP, Blake Richards
6. **Reports**
 - a. Library Director Report
 - Highlights include Fire Drill on February 27th
 - Cochrane FCSS and United Way Cochrane & Area- will send thank you with regards to Teen Night Takeover for second year of support
 - b. Subcommittees
 - i. Finance
 - ii. Advocacy
 - iii. Personnel
 - iv. Policy

- Policy 4: Financial Management
 - Tabled to next meeting
- Vehicle Use for Work Procedures

MOVED Kirsten Senz, seconded Hank Pilotte

v. Friends

7. Public Question Period

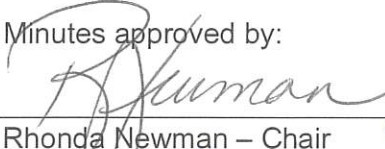
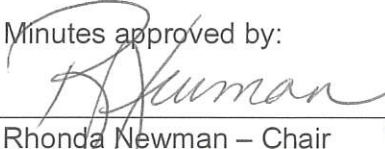


a. No attendees

8. Next Meeting & Adjournment

a. **April 16, 2024**

b. **Meeting end 7:27 PM**

Minutes approved by:

	_____		_____
Rhonda Newman – Chair	Date	April 16/24	
	_____		_____
Monique Fiedler-Sills – Library Director	Date	April 16, 2024	