

**Town of Peace River Library Board**  
**MEETING AGENDA**  
**THURSDAY November 8th, 2018 6:00PM**  
**Penn West Room**

- 1) **CALL TO ORDER**-6:19 p.m.
- 2) **WELCOME AND INTRODUCTIONS**
- 3) **APPROVAL OF AGENDA-2018-11-08-01-MOTION** (Ferguson, Soutl) to approve agenda with additions.
- 4) **ADOPTION OF MINUTES-**
  - a. October 4<sup>th</sup>, 2018  
**2018-11-08-02-MOTION** (Ferguson, Turcotte) to adopt minutes of the TPRL Board of October 4<sup>th</sup>, 2018 as presented. CARRIED
- 5) **UNFINISHED BUSINESS**
  - a. Premium for Team Lead (Channing)-TABLED.
  - b. Julia resignation  
**2018-11-08-03 MOTION** (Ferguson, Soutl) to accept Julia Cestra-de Vries resignation. CARRIED.
  - c. Christmas Hours-submitted in Director's report  
**2018-11-08-04 MOTION** (Ferguson, Turcotte) to approve requested Library holiday hours. CARRIED.
- 6) **NEW BUSINESS**
  - a. Nomination of new Board.  
New Board Positions:  
Chair-Emma Anso  
Vice-Chair-Chelsea Ferguson  
Secretary-Barb Turcotte
  - b. Julia's gathering-dinner at a restaurant at 5:30 approx. (Julia's choice) and contribution of \$10-\$15 towards a gift. Barb is collecting and will purchase gift card on Saturday.
- 7) **LIBRARY DIRECTOR REPORT**
  - a. Programs Report. –
  - b. Director's Report –
- 8) **FINANCE & RESOURCE DEVELOPMENT**  
**2018-11-08-04 MOTION** (TURCOTTE, FERGUSON TO APPROVE CHELSEA AND REMOVE GENNA AS THE SIGNING AUTHORITY FOR PRMLB. CARRIED.
- 9) **ADVOCACY & PLANNING**
  - a. Recruit Volunteers for the Board.

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ACTION ITEM-CHANNING WILL DELEGATE BOARD RECRUITMENT ACTIONS(FACEBOOK, TALK TO TANYA) BY THE END OF NOVEMBER 2018.

- b. Developing Calendar for Meeting (PoS – re do in 2020) –presented by Emma with discussion.

**10) HUMAN RESOURCES & POLICY**

- a. Board Evaluation. ACTION: CHANNING/EMMA TO CONTACT ALBERTA TOURISM.
- b. Discussion on Policy ACTION: BARB/EMMA-to meet.

**11) INFORMATION:** Friends of Library Meeting –information presented by Channing.

**12) BOARD DEVELOPMENT**

**13) IN CAMERA**

**14) NEXT MEETING:** December 13<sup>th</sup>, 2018

**15) ADJOURN:** Moved (Soult/Ferguson) 7:55 p.m.