

Town of High River Library Board
MINUTES
December 21, 2021 at 7 pm
on Zoom

In attendance: Pat Sharrock, Lynne Thornton, Jenny Jones, Holly Ottewell

Regrets: Jim Graham, Mary Zazelenchuk, Natacha Gougeon

Absent: Laura Byers

1. Call to Order Chair – Pat called the meeting to order at 7:30pm
2. Approval of Agenda
 - Holly moved to accept the agenda - Carried.
3. Approval of minutes of November 16, 2021 meeting
 - Lynne moved to accept the amended minutes - Holly 2nd, Carried.
4. Standing Committees (reports)*
 - 4.1 Finance and Planning Committee
 - No meeting, scheduled for new year
 - 4.2 Human Resources and Administration Committee
 - No meeting, nothing to report
 - 4.3 Marigold Board Meeting Report
 - No meeting, nothing to report
5. Ad Hoc and external Reports
 - 5.1 Town of High River
 - Town wishes everyone a Merry Christmas, office will be reopening January 3rd, 2022
 - Interim budget approved, full budget approval in the new year
 - New fire truck coming in the new year
 - 5.2 Friends - Lynne
 - Made \$812.31 plus the charge cards at the front desk from the Friends book sale. So not bad considering there wasn't nearly the usual number of books for people to choose from and the attendance was a little slower.
 - The Friends' casino proceeds are in at \$43,787.17. The 50-50 draw made \$402.50 (\$805/2)
6. Librarian's Report
 - 6.1 Report
 - Formal Report Submitted
7. Financial Report
 - 7.1 Report

- Formal Report Submitted

8. Old Business

8.1 Welcome package to new Council

- No new news on this, still waiting for one bio of board member, will resume in process in the New Year

8.2 Coffee sleeves for Board Recruitment

- The design for the sleeve's sticker has been completed and the sleeves will be ordered and started to be circulated in the new year

9. New Business

9.1 Digital Sign – Finance & Planning Committee to set January meeting date

- Date will be set at a later date when more committee members are present

10. Correspondence

- Nothing to report

11. Adjournment

- Adjourned by Jenny 7:49pm

Next meeting – January 18, 2022 - 7 pm

Pat Shorrocks - Chair

Submitted by Holly Ottewill