

Town of High River Library Board
MINUTES
November 15, 2022 at 7:00 pm

In attendance: Mary Zazelenchuk, Pat Shorrocks, Jim Graham, Laura Byers, Lynne Thornton, Monique Durette, Karen Orser
Virtually: Holly Ottewell
Regrets: Mai-Ann Sprung, Jenny Jones

1. Call to Order - Pat called to order at 7:03pm.
2. Approval of agenda - Jim moved to approve the agenda as presented. Carried.
3. Approval of minutes of October 18, 2022 meeting - Monique moved to approve minutes as presented. Carried.
4. Standing Committees (reports)*
 - 4.1 Finance and Planning Committee - meeting last month.
 - 4.2 Human Resources and Administration Committee - discussion to come in camera, policy review will happen in the new year.
 - 4.3 Marigold Board Meeting Report - board meeting at the end of November.
5. Ad Hoc and external Reports
 - 5.1 Town of High River - Jenny away, nothing to report.
6. Librarian's Report
 - 6.1 Report - Formal report submitted. Recommended meeting in December to review Plan of Service and set goals/priorities for the new year and further on.
7. Old Business - No old business to address.
8. New Business
 - 8.1 Riverwind Concert - December 18th at Salvation Army Church: Board members are expected to contribute snacks (cookies) and participate in

set up, clean up, etc. Proceeds are split between the Salvation Army and the library. Drop off cookies between 1pm and 1:30pm, first concert at 2pm. Volunteers would ideally like to be set on or before Friday December 9th.

9. In camera - Pat moves into in camera session 7:37pm.

10. Correspondence - no new correspondence.

11. Adjournment - Karen moves to adjourn at 8:07pm.

Next meeting – December 13, 2022 – 7:00 pm

Submitted by Holly Ottewell

Pat Sharrock - Chair