

Town of High River Library Board
MINUTES
JANUARY, 2023 at 7:00 pm

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

1. Call to Order - Pat calls the meeting to order at 7:02pm
2. Welcome to new trustee - Charley moved to town recently, works at Mount Royal University, other trustee introductions
3. Approval of agenda - Monique moves to approve the agenda. Carried.
4. Approval of minutes of December 13, 2022 meeting - Karen moves to approve the minutes. Carried.
5. Standing Committees (reports)
 - 5.1 Finance and Planning Committee - Meeting to be scheduled for later this month.
 - 5.2 Human Resources and Administration Committee - Meeting was earlier tonight and plans have been put in place to review and re-meet.
 - 5.3 Marigold Board Meeting Report - Meeting scheduled for January 29th, 2023.
6. Ad Hoc and external Reports
 - 5.1 Town of High River - New trustee appointment, Jim and Lynne approved to carry on for another three year term. Working to approve the budget for the year. Lots of work going into research into biodigester. New signage across town directing to various community resources, library directional signs to be looked into.
7. Librarian's Report
 - 7.1 Report - Formal report submitted. Annual report almost complete, grant applications for summer staff in the works, publicity push for free

library cards underway, OLA conference coming soon (Mary will attend), etc.

8. Old Business - no old business to address

9. New Business

9.1. Free library card publicity/promotion discussion - coffee sleeves for Colossi's, posters at the Legion, Rec Centre, etc., school and daycare visits,

10. Correspondence - No new correspondence.

11. Adjournment - Monique moves to adjourn at 8:11pm.

Next meeting – February 21, 2023 – 7:00 pm

Submitted by Holly Ottewell

Pat Shorrocks - Chair