



ATTENDEES:

Board: Amanda MacPherson (Chair), Jim Proudfoot, Jennifer Kennett, Corinna Pirie, Naomi Christensen, Carla White

Staff: Melissa Flett

Other:

Regrets: Shazia Mughal, Jane Stroud, Roy Amalu

1. CALL TO ORDER: By Amanda MacPherson at 6:06pm.

2. ADOPTION OF AGENDA:

MOTION 16 10 19 01: to accept the agenda by J.Kennett/C.White
CARRIED

3. APPROVAL OF PREVIOUS MINUTES OF MAY 22, 2019

3.1 September 18, 2019, RMWB Library Board Meeting

MOTION 16 10 19 02: By C.Pirie/J. Proudfoot
CARRIED

4. BUSINESS CARRIED FORWARD

4.1 Policy Discussion – Section 1 or General Policies

MOTION 16 10 19 03: to accept the Rescissions by C.Pirie/N. Christensen
CARRIED

MOTION 16 10 19 04: to accept the Revisions by C.White/C.Pirie
CARRIED

MOTION 16 10 19 05: to accept the Additions by C.Pirie/J.Proudfoot
CARRIED

5. NEW BUSINESS/ITEMS FOR DISCUSSION

5.1 Summer Survey Results

5.2 Red Tape Reduction Survey from PLSB

6. ADVOCACY

6.1 Updates from the board

6.2 Upcoming Opportunities

7. NEXT MEETING: November 20, 2019

8. ADJOURNMENT

MOTION 16 10 19 06: by N.Christensen/J.Proudfoot at 7:00 p.m.

CARRIED

Signature: _____
Board Chairperson

Date: _____

Signature: _____
Library Director

Date: _____