



## Minutes

### **RMWB Library Board February Meeting**

📅 Wed February 19th, 2020

🕒 4:00pm - 6:00pm MST

📍 Library Board Room

#### **👤 In Attendance**

Melissa Flett

#### **1. Call to Order**

Amanda MacPherson called the meeting to order at 6:04 pm.

#### **2. Changes to the Agenda**

No changes were made.

Approved by Roy Amalu/Jim Proudfoot.

#### **3. Approval of Minutes**

##### **a. January 22, 2020 RMWB Library Board Minutes**

Minutes approved by Jim Proudfoot/Shazia Mughal.

#### **4. Reports**

##### **a. Board Advocacy at February 1, 2020**

Looking for Board members to attend the Red Dress Awareness on Feb 27th 6:30-8:00pm. Words in Motion April 15th 7:00-8:00pm

#### **5. New Business/Items for Discussion**

##### **a. Year End Statistics**

Update Bruce Inglis with the 2019 Stats for Year End to bring forward to council meetings. Alberta Library Statistics 2019 approved by Roy Amalu/Jennifer Kennett. Melissa to request report on how our library compares to others with same

population.

b. **Transfer of Reserves at Year End 2019**

Year End 2019 Internally Restricted Reserves approved by Jim Proudfoot/Roy Amalu

c. **Space Design Discussion**

Jennifer Kennett/Shazia Mughal approve Option 2 Consultation with a capped amount, 3 options and 3 price points. Expect presentation March/April meeting.

6. **Comments, Announcements, and Other Business**

a. **Board Communication - Request for Board volunteers to try Boardable.**

Melissa to email out the link to all Board members

7. **Next Meeting Date - March 18, 2020**

Adjournment by Carla White/Jennifer Kennett at 7:03 p.m.