

## Minutes

### **RMWB Library Board March Meeting**

📅 Wed March 18th, 2020

🕒 6:00pm - 8:00pm MDT

📍 Library Board Room

#### **👤 In Attendance**

#### 1. **Call to order**

To call in:

Dial 780-792-5150 #

Conference 46920 #

Amanda MacPherson called the meeting to order at 6:08 pm.

The formal agenda was not emailed to all of the board. Amanda requested that the board add an in-camera item to the meeting. Board agreed.

#### 2. **2019 Year End Financial Statements**

Andrew Geary and Sanjeev Ranjani, with Deloitte LLP joined the meeting via teleconference to review the 2019 year-end communication and 2019 audited financial statements. Melissa noted that there was an amortization entry required after the audit fieldwork began; all other figures remained unchanged since the board reviewed in February. A new note was added to financial statements: #17 subsequent events due to the unknowns surrounding the COVID-19 pandemic.

The Board thank Andrew and Sanjeev for their work; both exited the meeting at 6:17pm.

**Decision:** Motion: to approve 2019 Year End Financial Statements; Corinna Pirie/Roy Amalu

Carried

#### 3. **In Camera**

Motion requested by Melissa Flett to go in camera to discuss labour relations.

**Decision:** Motion: to in camera at 6:19 pm; Corinna Pirie/Shazia Mughal

Carried

**Decision:** Motion: to go out of camera at 6:36 pm; Jim Proudfoot/Jennifer Kennett

Carried

4. **Roundtable**

The Board expressed gratitude to staff for their work in promoting online resources, implementing online memberships so quickly, and their social media content.

5. **Adjournment**

Amanda called for a motion to adjourn the meeting.

Next regular Board meeting is scheduled for April 15, 2020.

**Decision:** Motion: to adjourn the meeting at 6:45 pm; Roy Amalu/Shazia Mughal