



Nan Boothby Memorial Library
405 Railway Street West
Cochrane, Alberta T4C 2E2
cochranepubliclibrary.ca

Cochrane Library Board Minutes



June 15th, 2006

PRESENT

Mr. Adamo Cocuzzoli – Vice Chair
Ms. Gail Hood – Treasurer
Mr. Dick Broatch – Secretary
Mr. Nicholas David
Ms. Mary Lou Davis

Mr. Adrian Dalwood – Librarian

ABSENT

Mr. Murray Mitchell – Chair

1. **Call to order** – 1909 hrs.

2. **Approval of agenda**

A motion was made by **Mr. David** to accept the agenda of the June 21st meeting.

SECOND: **Ms. Davis**

ALL IN FAVOUR

3. **Adoption of minutes**

A motion was made by **Ms. Hood** to accept the minutes of the April 20th, 2006 meeting

SECOND: **Ms. Davis**

ALL IN FAVOUR

4. **Business arising from the minutes**

a) **New Board Members Update**

Chris Kreiser and Sarah Wright Leete were in attendance and presented themselves to the Board.

5. **New Business**

a) **Sunday Closure**

A motion was made that the library be closed on Sundays with the hours being transferred to Thursday A.M. This motion was tabled for review at the first board meeting in the Fall when traffic counts will be available.

Moved by **Mr. David**, seconded by **Ms. Davis**.

6. **Reports**

a) **Treasurer's Report** – Ms. Hood


Ms. Hood deferred the report on the audit to Mr. Dalwood, who explained the report to the Board.

- b) **Strategic Plan Report** – Mr. Dalwood
Mr. Dalwood presented Attachment B of the strategic plan to the board with an explanation.
 - c) **Collections Report** – Mr. David
Awaiting information from Mr. Dalwood.
 - d) **Building Report** – Mr. David
No report.
 - e) **Fund Raising Report** – Ms. Hood
No report.
 - f) **Librarian's Report** – Mr. Dalwood
Handout and explanation from Mr. Dalwood.
 - g) **Policy and Procedure** – Mr. Cocuzzoli
Mr. Cocuzzoli reported on his attendance at the Jasper Conference and presented a detailed handout with recommendations for the board included. Ms. Davis thanked him for his excellent report and the materials gained at the conference.
 - h) **Personnel Report** – Mr. Dalwood
No report.
 - i) Town of Cochrane Report – Ms. Davis
Letter received from Marigold regarding a presentation for joining. Tabled.
7. **CORRESPONDENCE**
None
8. **In Camera**
A motion was made by **Mr. Broatch** to go In Camera at 2110 hrs.—in accordance with Section 17 the Freedom of Information and Protection of Privacy Act: *disclosure harmful to personal privacy*.

A motion was made by **Mr. David** to come out of Camera at 2115 hrs.
9. **Adjournment**
A motion was made by **Ms. Davis** to adjourn the meeting at 2116 hrs.
SECONDED: Ms. Hood
ALL IN FAVOUR



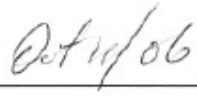
Signature



Date



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