

**CITY OF AIRDRIE LIBRARY BOARD
AUGUST 29, 2017**

Minutes of a Special Meeting of the City of Airdrie Library Board, held at the Vincent Room, City Hall, with the following:

PRESENT:

Members

(Chair) D. Nelles
Councillor K. Hegg
L. Cygman
T. Desrosiers
K. Jessen-White

Staff

Director: P. Medland
Operations Manager: K. Kirkpatrick-Lauzon
Recording Secretary: K. Rushford

Absent with Regrets

Councillor C. Kolson
T. Daigle
D. Fedun
N. Russell
S. Sweet

Agenda Item 1

CALL TO ORDER

The Chair called the meeting to order at 6:30 p.m. The Chair received regrets from Councillor Kolson, T. Daigle, D. Fedun, N. Russell and S. Sweet.

Agenda Item 2

ADDITIONS TO AND ACCEPTANCE OF AGENDA

Item 4 – Visit to new Mount Royal Library

2017-L-043

MOTION: K. Jessen-White/L. Cygman

CARRIED

That the agenda be accepted as amended.

Agenda Item 3

DRAFT BUDGET 2018-2020

The Director outlined calculation errors in the Draft Budget as circulated, and presented further information on the Budget Notes.

It was asked whether the Provincial Grant will match the current census figures. The Director advised that the decision will be announced at the Library Association of Alberta Conference in Jasper.

There was discussion on how to make the Financial Summary more clear.

The Director provided information on the proposed new Materials Dispenser at Genesis Place and the requested increase of 3.85% to the operating budget. The consensus was that since it is a small increase, the Board can re-visit the line item if the increase is not approved.

There was discussion on increasing the Recognition Program and Staff Training and Travel lines. As the proposed increase to the operating grant totals 3.85%, the consensus was to add a few increases, but not to

exceed the estimated population growth of 4.77%.

It was asked why the audit fees are almost double, when the City's audit fees are not doubling. There was also discussion regarding the City's Services in Kind. The Board directed P. Medland to request clarification from the City Finance Department.

The Chair advised that one of the absent trustees would have liked to see a draft of the Powerpoint presentation and the Budget Notes with the Draft Budget. The Director advised that the information will be presented at the September Board meeting. The Chair will respond by e-mail. The vote on the Draft Budget will also take place at the September meeting.

Agenda Item 4

VISIT TO NEW MOUNT ROYAL UNIVERSITY LIBRARY

L. Cygman advised that Mount Royal University received funds to build a new library and learning centre. The grand opening will be held on September 7, 2017. The Director will ask staff if they would like to attend the grand opening. L. Cygman will check on availability for a Board tour of the facility on a Saturday in September and will e-mail possible dates.

Agenda Item 5

INFORMALS

Congratulations to D. Nelles and his wife, who are expecting twins in January.

The grand opening of the expansion into the new facility will take place on September 18th at 10:15 a.m. Media will be in attendance.

NEXT REGULAR MEETING OF THE BOARD

The next Regular Meeting of the Board will be held on September 26, 2017 at 6:30 p.m. in the Vincent Room at Airdrie City Hall.

ADJOURNMENT

The Chair declared the meeting adjourned at 7:29 p.m.



Chairman



Recording Secretary