

CITY OF AIRDRIE LIBRARY BOARD

July 31, 2018

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 C. Kolson
Councillor T. Petrow
C. Buchanan
L. Cygman
K. Jessen
S. Sweet

Staff

Director: P. Medland

Guests

Susanna Pon, IBI Group
Ryan H. Makar, Tech-Cost Consultants Ltd
Clay Aragon, City of Airdrie

Recording Secretary

P. Medland

Absent with Regrets

G. Anderson
T. Desrosiers
D. Fedun

Agenda Item 1

CALL TO ORDER

The Chair called the meeting to order at 6:34 p.m.

Agenda Item 2

INTRODUCTIONS

The Chair asked attendees to introduce themselves.

Agenda Item 3

ADDITIONS TO AND ACCEPTANCE OF AGENDA

2018-L-039

MOTION: C. Buchanan/T. Petrow

CARRIED

That the agenda be accepted.

Agenda Item 4

MOTION TO MOVE IN-CAMERA

2018-L-040

MOTION: K. Jessen/L. Cygman

CARRIED

That the meeting move in-camera

Agenda Item 5

MOTION TO MOVE OUT-OF-CAMERA

2018-L-041

MOTION: C. Kolson/T. Petrow

CARRIED

That the meeting move out-of-camera.

Agenda Item 6 **MOTION TO RECEIVE THE REPORT OF THE AIRDRIE PUBLIC LIBRARY FACILITY PRE-PLANNING STUDY**

2018-L042 **MOTION: C.Buchanan/L. Cygman** **CARRIED**

That the Library Board receive the Airdrie Public Library Facility Pre-Planning Study.

Agenda Item 7 **RESPONSE TO THE REPORT OF THE AIRDRIE PUBLIC LIBRARY FACILITY PRE-PLANNING STUDY**

The Board directed the Chair to write a letter to Airdrie City Council recognizing and thanking the Library Planning Steering Committee for their work. The Chair was asked to relay to Council that the Library Board has received the information in the report and looks forward to working with Council as they move towards site selection and a building process.

Agenda Item 8 **SUMMARY OF ACTION ITEMS**


Chair Send a letter to Council with regards to the work of the Library Planning Steering Committee and the report of the pre-planning study.

Agenda Item 9 **NEXT REGULAR MEETING OF THE BOARD**

The next Meeting of the Board will be held on Tuesday, August 28, 2018 at 6:30 p.m. in the Vincent Room, Airdrie City Hall.

Agenda Item 10 **ADJOURNMENT**

The Chair declared the meeting adjourned at 8:40 p.m.


Chairman


Recording Secretary