

Radium Hot Springs Public Library Board Minutes

June 22, 2016

4:00 p.m.

Present: Linda Forbes, Joanne Steedman, Jill Logan, Jane Thurgood Sagal, Jane Jones (library director).

Regrets: Karen Larsen, Karen Bedford, Tom Symington.

| Agenda Item | Discussion | Decisions/Actions |
|------------------------|--|---|
| Review of Agenda | The meeting was called to order. | Moved by Jill and Seconded by Linda to adopt the agenda. |
| Review of Minutes | Minutes from May 30, 2016 meeting were reviewed. | Moved by Linda and Seconded by Jill to approve minutes. |
| No Reports | | |
| No Unfinished Business | | |
| New Business | <p>a) Temporary Library Card</p> <ul style="list-style-type: none">The Library Director proposed offering a temporary library card for new residents, temporary workers, and summer visitorsThe card would be valid up to 4 months and could be renewedThere would be a \$15.00 deposit for the card that would be returned when the card was returnedThe temporary card would allow for two books to be checked out at any one time <p>b) Fall Presentation to Rotary</p> <ul style="list-style-type: none">The Radium Sunrise Rotary Club has invited the Library Director to speak at their September meetingRotary Club is interested in how Ministry announcement of schools giving extra books to public libraries has impacted the Radium library | Tom and Jane TS to update policy manual regarding Temporary Library Card. |

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| Policies | <p>Draft policies related to a new Section 2: Library Board were reviewed:</p> <ul style="list-style-type: none"> • Section 2.1: Code of Ethics • Section 2.2: Structure and Governance • Section 2.3: Role of the Board • Section 2.4: Library Board Terms of Office | <p>Sections 2.1 - 2.3 were discussed and adopted, as presented.</p> <p>Section 2.4 was adopted with two amendments.</p> <p>Remainder of Section 2 and other proposed policies to be discussed at next meeting.</p> |
| Correspondence | No time. | Correspondence to be shared at next meeting. |
| Next Meeting Date | Next meeting date TBD. | |
| Adjournment | Meeting was adjourned. | Adjournment at 5:00 p.m. |

Signature of Chair.



Signature of Secretary:

