

Radium Hot Springs Public Library Board Meeting

October 27, 2016 at 4:30 p.m.

1. Call to Order – 4:30 p.m.

2. Members Present: Jane Thurgood Sagal (chair), Jill Logan, Tom Symington, Joanne Steedman, Ron Verboom (new Village of Radium Hot Springs council representative), Donna Verboom (guest)

Regrets: Linda Forbes, Karen Bedford

3. Review Agenda - M/S Joanne Steedman/Ron Verboom to adopt the agenda as circulated. Carried.

4. In Camera Session – Library director's 2016 performance review and 2017 salary

(Library Director Jane Jones joined the meeting at 5:00 p.m.)

5. Approval of the minutes of the September 27, 2016 board meeting

M/S Jill Logan/Joanne Steedman that the minutes of the September 27, 2016 meeting be adopted as circulated and amended. Carried.

6. Reports - Library Director's Report (Jane Jones)

Circulated prior to the meeting.

7. Budget

a) Review of 2016 revenue and expenses

b) Projected revenue and expenses for 2017 were discussed including potential grant application.

8. Correspondence - Resignation letter (Karen Larsen)

Karen's letter was received with thanks for the contributions she has made to both the board and the library during her time as the Village of Radium Hot Springs council appointee on the board.

9. Date of Next Meeting – TBD.

10. Adjournment – meeting adjourned at 8:00 p.m.

Minutes recorded by T. Symington.



Secretary (Library Director)



Board Chair