

MINUTES

The Town of Cochrane Library Board

Tuesday, April 16, 2019

Trustees Present:

Cyndie Baum – Chairman
Jeff Covey – Vice Chairman
James Foran – Treasurer
Joan Urschel

Staff Present:

Jeri Maitland – Executive Director
Karen Robertshaw – Accounting & HR Manager

Guests Present:

Shaun Pilling – MNP

Trustees Absent:

Dean Rask
Susan Flowers

Public:

None

1. Call to Order

The meeting was called to order by the Chairman at 7:26pm

2. Agenda Approval

2.1 Additions

5.3 Schedule 1A amendment (Personnel Committee)

2.2 *Motion to approve agenda as amended by Joan Urschel*

Carried

3. Minutes Approval From Last Meeting

3.1 *Motion to approve March 26, 2019 minutes by Jeff Covey*

Carried

4. Business Arising From the Minutes

4.1 Approval of (revised) Friends policy

-Further review and approval was tabled to the next meeting; a strike-through copy of the revised draft policy will be presented at that time

5. New Business Items

5.1 Auditor's Report

-Shaun Pilling of MNP presented the audited financial statements and audit report for the year ended December 2018

5.2 Approval of Auditor's Report

Motion to approve the audited financial statements for the year ended December 2018 by Treasurer

Carried

5.3 Schedule 1A amendment (Personnel Committee)

Motion to amend Section 1 (Personnel Committee) on Schedule 1A to read "Members: Consists of the Chair, Vice Chair and Treasurer" by Chairman

Carried

6. Reports

6.1 Executive Director Report

-Executive Director referred the Board to the monthly report distributed via email and noted additional upcoming events and changes

6.2 Finance Committee Report

-Treasurer presented the March financial report

6.3 Marigold Report

-No report

Motion to accept all reports as information by Joan Urschel

Carried

7. Public Question Period

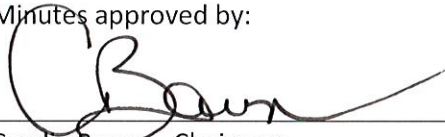
None

8. Next Meeting & Adjournment

-Next meeting will be Tuesday, May 21 at 7:00pm

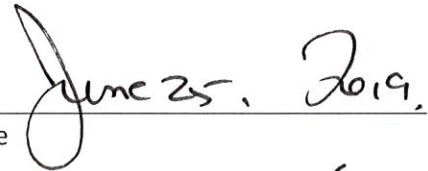
-Meeting was adjourned by the Chairman at 8:15pm

Minutes approved by:



Cyndie Baum – Chairman

Date



Jeri Maitland - Executive Director

Date

