



Didsbury Municipal  
Library

PO Box 10 Didsbury, Alberta T0M 0W0  
Phone: (403)335-3142 <http://dml.prl.ab.ca> [didsburylibrary@prl.ab.ca](mailto:didsburylibrary@prl.ab.ca)

Present: Brad Misener, Joyce McCoy, Duncan Milne, Julian Ross, Hope DeWitt, Nicole Adamchick, Carolyn Massel  
Staff: Inez Kosinski  
Guest: Melynda Crampton

**Didsbury Municipal Library – Regular Meeting Minutes**  
**January 17, 2017**

Call to Order by Carolyn at 7:10pm.

1. Duncan MOVED to approve of the agenda as amended. APPROVED.
2. Brad MOVED to approve the minutes of December 20, 2016 meeting as amended. APPROVED.
3. Consent Agenda
  - a. Director's Report
  - b. Financial Reports (Balance Sheet, Income Statement)
  - c. Correspondence:
    - i. Board Basics Workshop
    - ii. Lana Rogers Resignation
4. Items for Action:
  - a. Host a Board Basics Workshop – Duncan MOVED to request for a Board Basics Workshop. Inez will submit the request to Parkland. APPROVED.
  - b. Report from Building Committee (Inez and Brad) – Kevin Bentley is the Chair and Brad Misener is the Vice Chair. The town has an aggressive timeline, the hope is that the town will be moved by July 1, 2017 and renovations for the library can begin July 2, 2017 and finished by Jan. 1, 2018. RFP's are being sent out. Board helped Inez with the RFP. Several grants have been identified.

**Our Vision:**  
**The Didsbury Municipal Library is a community hub that makes the world of information, imagination, and ideas freely accessible to all.**



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- c. Fundraising Committee – June 10 will be the date of Novel Affair. Melynda will coordinate with Hope and recruit Kali and Lisa to plan a possible Ladies Night.
  - d. Set a date for the Open House in March – this will be a volunteer recognition event. Nicole Brander MOVED that the board meeting at 6pm and Volunteer/Open House at 7pm. APPROVED.
  - e. Collection Policies – Tabled until February. Inez will draft a policy. Board will review and send ideas to Inez.
5. Adjourned at 8:46pm by Carolyn. Next meeting will be February 21 at 7:15pm.

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