

MINUTES of Town of Vermilion Library Board
March 4th 2020 @ 7pm at Vermilion Public Library

1. **Call to order:** A regular meeting of the library board was called to order at 7:05pm, Richard chairing.
Members in attendance: Richard Yaceyko, Yuliya Lundback, Justin Thompson, Alva Andersen, Joan Mudryk, Stuart Pauls. Regrets: Leanne Martin, Anna Giesbrecht
2. **Agenda:** Justin recommended addition of 6.1 ALTA nomination. Alva moves the adoption of the agenda as amended. Yuliya seconds. Motion carried.
3. **Minutes:** Alva moves the adoption of the minutes as presented. Joan seconds. Motion carried.
4. **Reports**
 - 4.1 **Chairperson:** Richard reviewed correspondence from NLLS concerning the elimination of government courier mail for libraries, progress on intermunicipal framework between Town and County, the provincial budget's commitment to library operating grant through 2021 and adding an advocacy committee.
 - 4.2 **Manager:** The government courier contract has been terminated. Due to changes in courier service we should expect slower interlibrary loan service until NLLS responds to the increase in material being processed. Kimberly grant was submitted in February. Audit is underway and will likely be ready for the March meeting.
 - 4.3 **Treasurer:** Stuart reviewed the financial statement for January.
 - 4.4 **NLLS Rep:** Justin noted the difficulty in adding TRAC records to the new interlibrary loan system Relais, service is still offline. NLLS plans to address the increase resources handled by them instead of government courier by purchasing a new vehicle for transiting material and possible staff changes. NLLS recommends highlighting the unique resources available within TRAC to our users
 - 4.5 **Friends of VPL:** No new business
Alva moves the adoption of the reports as presented. Justin seconds. Motion carried.
5. **Informational**
 - 5.1 **Kimberley Grant:** A draft was circulated mid-February. Decisions on the grant will be announced Mid March 2020.

5.2 **Canada's Farmers Grow Communities Grant:** Table to next agenda

5.3 **Committee Actions Steps**

6. **ALTA Nomination:** Yuliya moves that the board support the nomination of Justin Thompson for the Alberta Library Trustee Association Area 8 Position. Joan seconds. Motion carried. Stuart recommends that the board chair draft a letter of support to the NLLS Board Chair Vicky Lefebvre requesting their support for Justin's nomination.
7. **Adjournment:** Alva moves to adjourn at 8:00pm.

Next Meeting: March 25th 2020 @ 7:00pm

Richard Yaceyko

Richard Yaceyko (Apr 2, 2020)

Board Chair






20200304 minutes

Final Audit Report

2020-04-02

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