

Headingley Library Board Minutes

May 25th 2022, 6:00 pm

Present: Gail Bell, Susan Stuart, Marilyn Bayrak, Wendy McKenzie, Sharon Dyck

Regrets: Jim Robson, Rhiana Kaspick Stranges

1. Called to Order by Gail at 6:02 pm
2. Librarians Report - Alison Au
 - a. Circulations and visits were down due to blizzards and bad weather.
 - b. Carpets were installed, comments made about how nice they are.
 - c. The audit was completed. Alison and Patrick reviewed it.
 - d. Cathy will be starting story time soon.
 - e. Jessie plans programs for the school age kids.
 - f. Cathy plans for the preschool kids.
 - g. Claire is working well in the library.
 - h. Book sale is on.
 - i. Covid test kits still available at the library. Possibly, thinking of donating some to charities like Siloam mission or Westminster Church.
3. New business for the Fall
 - a. Financial reports should be included under the Librarian Report.
 - b. Alison to inspect the librarians' desk to see if it needs repair, modification, or replacement in the future.
 - c. Alison and Patrick will review the 1290.5% over budget for landscaping.
4. Municipal Report
 - a. No Municipal report today
5. Meeting adjourned at 6:19 pm
6. Next meeting: Wednesday, September 21st 2022 at 4:45 pm