



## **BANFF PUBLIC LIBRARY BOARD MEETING**

### **Minutes**

**Wednesday, June 26, 2024**

**7:00 pm at Library**

Attendance: L. Seybold, K. Cazes, A. Buckingham, C. Noakes, P. Hickling, and M. Dominguez.

Regrets: C. DiManno, M. Olibera-Dorn, and A. Parkinson.

1. **Call to Order: 7:54 p.m.**
  
2. **Consent Agenda:**
  - a. **Approval of Agenda, Carried**
  - b. **Financial Statements**
  - c. **Reports**
  - d. **Minutes of May 29, 2024**
  
3. **Training/Outside Presentation:** Libbey and Kiersten, Town of Banff, Meeting Process
  
4. **Old Business:**
  - a. **Summer Meetings- Committees and Board Development**
    - L. Seybold moves to assign Library Director to compose board handbook, to separate procedures out of the policies. Carried.
  
5. **New Business:**
  - a. **LM 7 Art Exhibit Policy**
    - M. Dominguez moves to approve amended version of LM 7 as recommended by the BD&P, Carried.
  
6. **Reports:**
  - a. **HR&F (Human Resources and Finance)**



- b.** BD&P (Board Development and Policy) Committee
- c.** Librarian's Report - S. McCormack
- d.** Council Report
- e.** Marigold

**7. In Camera**

**8. Next Meeting: September 25, 2024 – 7:00 pm at library (or hybrid)**

**Adjourned at 8:16 p.m.**