

Minutes  
Vilna & District Municipal Library Board Meeting  
Tuesday, May 10, 2011

Present: Francis, Mary, Loni, Roxanne, Georgina, Lillian

Call to Order: 4:42pm

Adoption of Agenda: carried

Adoption of Minutes: carried

Reports given by: Francis, Mary, Loni, Roxanne

Correspondence: Telus phone bill and ATB statement.

Old Business:

- a. NLLS Rep and Vice Chair positions held over.
- b. Motion passed to adopt changes to Policies and to discuss them each on an individual basis, as needed.
- c. Motion passed to adopt changes in By-Laws and to discuss them each on an individual basis, as needed

New Business:

- a. Motion passed to allow Mary to purchase a box of blank note cards to write a thank you note to Allan Buss for the donation of a kaleidoscope, and for future thank you notes. Maximum of \$25
- b. Motion passed to allow Francis \$60 for a mail out survey regarding Plan of Service for seniors programming.
- c. Oral resignation of board member Carol Shaw, written resignation to follow.
- d. Next meeting is June 14, 2011.

Adjournment: 5:52pm

*Mary Shupe-Moore*