



Library Board Meeting Minutes
 Dundurn & District Library Branch, #214 Third St.
 AGM January 29, 2025
 7:00 PM

- Present**
- Cody Deringer – Chair, Town of Dundurn Rep
 - Natasha Schlosser – Treasurer, Town of Dundurn Rep
 - Stephanie Freeden – RM Dundurn Rep
 - Angela Hosni – Thode Rep
 - Meghan Folvovic – Thode Rep
 - Elayna Westerhof – Ex-Officio, Branch Librarian
- Absent**
- Helen Gress – Vice Chair, Shields Rep
 - Rodney Rieder – RM Dundurn Rep
 - Kerry Stanley-Stopa – Fundraising, Town of Dundurn Rep

Call to Order Cody Deringer called the meeting to order at 7:10 PM

Agenda
 Deringer THAT the agenda be accepted as presented. Stephanie/Natasha
Carried

Minutes
 Deringer THAT the minutes from the last meeting held February 8, 2024, were accepted at the March 5, 2024, meeting.

Accounts Payable
 Deringer THAT Batch 2024-00001-2024-00028 be accepted as presented. Cody/Angela
Carried

Financial Statement
 Deringer THAT the 2024 Financial Statement be accepted as presented. Steph/Cody
Carried

Vote on Board Member Roles

- Chair – Cody Deringer Carried
- Vice-Chair – Helen Gress Carried
- Treasurer – Natasha Schlosser Carried
- Secretary – Role returned to Librarian

Meghan Folvovic resigned from Board.



Vote on Subcommittee Members

Human Resources

Chair – Cody Deringer	Carried
Board Member – Angela Hosnic	Carried
Board Member – Stephanie Freeden	Carried

Librarian Year AGM Report

Monthly Patron/Open Hrs 2024

Jan 103 (51)
 Feb 112 (51)
 Mar 89 (48)
 Apr 100 (48)
 May 114 (48)
 June 53 (27) – not 100% sure on accuracy of patron number
 July 141 (54)
 Aug 213 (54)
 Sep 118 (48)
 Oct 248 (54)
 Nov 232 (54)
 Dec 189 (39)

Volunteers/total hours

Oct – 3/10
 Nov – 5/12
 Dec – 12/36 (10 volunteer and 30hrs for programming)

Adjourn

Deringer	THAT this meeting be adjourned at 7:23 PM.	Carried
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Cody Deringer
 Chairperson

Natasha Schlosser
 Treasurer