

MINUTES
Rocky Mountain House Library Board
Wednesday, September 25, 2019 Library Meeting Room

Present: Mike D, Cindy W, Maryon S, Ben W and Mike S

There wasn't a quorum so an official meeting was not held.

Ben discussed his Financial Report - Income statement shows donations are down, revenue from lost books is down (means less books lost so that is a good thing), less fax's being sent due to electronic means?, copier maintenance equals yearly amount budgeted for, children's program expenses are up due to increase in enrollment, janitorial service is higher than budgeted.

2019 Provincial funding is uncertain until AB passes a budget. However interim funding (50% of the operating grant the board got last year) has been received from Public Library Services Branch, \$20,258.00. The Show Case Acct will be merged/moved in the new year. 2 months of 2018 staff salaries were paid in 2019.

Ben discussed his manager's report - September library card sign up campaign is going very well. Hoping to win the Nintendo Switch prize. This will be a prize at the upcoming "Games Extravaganza" November 15/16. Ben will need volunteers for this event.