

Purpose:

The Town of Morinville Library Board (official name) is a corporation. The municipal library board, subject to any enactment that limits its authority, has full management and control of the municipal library and shall, in accordance with the regulations, organize, promote and maintain comprehensive and efficient library services in the municipality and may co-operate with other boards and libraries in the provision of those services (Libraries Act - section 7). The Library Board develops bylaws and policies that prescribe rules for the management, organization, operation and use of the municipal library. The Library Board is also tasked each year with preparing the library budget and an estimate of money required during the ensuing fiscal year to operate and manage the municipal library. The budget and estimate is submitted to Council who may approve the estimate in whole or in part (Libraries Act - section 8).

Membership:

The Library Board consists of no less than 5 and no more than 10 members appointed by Council. Library board members require skills that will be used by the board. Members with skills in fundraising, public service, communication, policy development, finance and planning to support or lead the board are always welcome. The Library Board has 3 executive positions: Chair, Vice Chair and Treasurer.

Term:

The term consists of 3 years. A member of the board can be reappointed for only 2 additional consecutive terms of office, unless at least 2/3 of the whole council passes a resolution stating that the member may be reappointed as a member for more than 3 consecutive terms (Libraries Act - section 4).

Board Members:

Name	Capacity	Term Expiry
Jennifer Anheliger (Chair)	Member at Large	October 2021
Scott Richardson	Council Representative	October 2019
Rebecca Balanko	Council Representative	October 2019
Linda Ladouceur	Member at Large	October 2019
Betty McGrath	Member at Large	October 2019
David Purkis	Member at Large	October 2019
Donald Dingman	Member at Large	October 2021
Yvonne Friesen	Member at Large	October 2021
Diane Ellis	Member at Large	October 2022
Nass Salhani	Member at Large	October 2022

Meeting Dates:

Board meetings are held the second Thursday of each month from 6:30 pm on. The regular board meetings are open to the public. Other meetings require the attendance of the Board members (budget, plan of service, fundraising) and are scheduled as necessary. Board members also volunteer their time to help with the fundraising efforts and various library events.

Bylaw / Policy:

The Library Board is under the jurisdiction of the Alberta Libraries Act Chapter L-11 (current as of October 4, 2007) and the Town of Morinville Library Board of Management Bylaw # 7/2000