



LETHBRIDGE LIBRARY BOARD

	Original Appointment Date	Current Appointment
Councillor A.M. Campbell		
Linda Erickson	January 2015	January 2018 – December 2020
Allan Quinton, Chair	January 2016	January 2019 - December 2021
Wendy Kalkan	January 2017	January 2020 – December 2022
James Chymboryk	October 2017	January 2018 - December 2020
Craig Brown	January 2019	January 2019 - December 2021
Jennifer Gullage-Payne	January 2019	January 2019 - December 2021
Sean Hubbell	January 2019	January 2019 - December 2021
Heather Woodruff	March 2019	January 2019 - December 2021
Mike Maguire	January 2020	January 2020 – December 2022

Terra Plato, Director & CEO – 403.380.7340
(Assistant – Kat Short – 403.380.7341)

Bylaw 3103 and [Libraries Act](#)

Membership:	<ul style="list-style-type: none"> • Ten member Board consisting of nine citizen appointments and one City Council Member • Must be 18 years of age or older and a resident of the City of Lethbridge • Three (3) year terms – Six (6) year maximum • A member is disqualified from the Committee if the member has three unexcused absences annually from regular meetings
Mandate:	The City of Lethbridge Library Board is established in accordance with the Alberta Libraries Act and Regulations. The City of Lethbridge Library Board operates under a policy governance model, and is responsible for developing a Plan of Service, approving Board policies, preparing budgets, and employing the Chief Executive Office who manages the Library in accordance with the strategies, policies and agreements established together with the Board.
Meetings:	Held: 2 nd Wednesday of the month Times of Meetings: Dinner 5:00 p.m. Meeting starts at 5:30 p.m. (2 – 3 hours) Location: Main Branch and The Crossings Branch
Contact:	Office of the City Clerk: 403-329-7383
Requirements of Board:	The City of Lethbridge Library Board relies on committed volunteers who willingly contribute both their time and their skills to support and advocate for library services. They also represent the community so that the Lethbridge Public Library is truly connected to the communities it serves. In addition, trustees are required to serve on at least two of the Board's four standing committees; resulting in approximately 4-5 hours of meetings monthly.

A CONSOLIDATION OF THE LIBRARY BY-LAW OF THE CITY OF LETHBRIDGE

B/L 3103
2/26/73

WHEREAS a public library supported in part by municipal taxation and managed, regulated and controlled by successive library boards appointed by City Council from time to time in conformity with The Libraries Act has been maintained in the City of Lethbridge for many years;

AND WHEREAS Council has passed debenture By-laws 2989 and 3056 providing for the funding and construction of a new central public library building on City-owned land in the City of Lethbridge;

AND WHEREAS Section 17 of The Libraries Act enables Council to pass a by-law for the establishment of a public library for the municipality;

NOW THEREFORE, THE COUNCIL OF THE CITY OF LETHBRIDGE, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. This By-law shall be known as "The Public Library By-law".
2. Lethbridge Library Boards heretofore appointed by Councils of the City of Lethbridge from time to time are hereby confirmed to be and to have been boards of management operating under The Libraries Act, and the existing Lethbridge Library Board is hereby declared and confirmed to be a body politic and corporate duly appointed under Section 17 of the said Act.
3. Council hereby ratifies and confirms the actions taken by boards of management heretofore appointed by Councils from time to time.
4. The existing Lethbridge Library Board shall be the board of management for the said new public library building and for all branches of the public library in the City of Lethbridge and the respective members thereof shall continue to hold office from the dates of their respective appointments for such terms and subject to the other conditions as are set out in The Libraries Act.
5. This By-law shall come into effect upon its final passing thereof.