

**Slave Lake Regional Library Board  
Regular Meeting  
May 11th, 2016  
Library Staff Room  
7:00 pm**

**MINUTES**

**Call to Order:** by Kendra at 6:58 pm

**Attendance:** Lindsay Weetman, Brad Pearson, Joy McGregor, Herfried Schmidt, Lana Gutowski, Kendra McRee, Brian Pitcairn, Kim McConnell

**Absent:** Sheila Willis, John Buck

**Guests:** Megan Spanner (Assistant Manager), Ruth Reay (Smith Librarian)

**Adoption of Agenda: Motion 16:37: to accept agenda as presented**

Moved by Brad

CARRIED

**Approval of Minutes for Regular Meeting:**

Approval of regular meeting minutes April 13, 2016 – Already approved via E-mail

**Correspondence:**

Bank Statements

Letter from Community Foundation regarding Endowment Fund

Letter indicating Society Status renewed for next year

**Business Arising (Old Business)**

1. Smith and Flatbush Libraries (Update by MD Rep Brad Pearson) – nothing new to report. The air purifier has not been purchased yet. Ruth looked into it and it will cost \$2500 and will not address the issue.
2. SLRLB Honorariums (standing item until action is decided) – nothing new to report

**Business Arising (New Business)**

1. Fort McMurray Library - They contact Lana and asked for advice. The library is still standing. We offered help with clean up, if needed.
- 2.

**Reports:**

1. **Financial Report** (presented by Treasurer)
  - 2015 Audit: Nash/Giroux were to be here tonight but needed to address a few outstanding items before they could present
  - Wage Grid – Lindsay and Kirsten are working on the grid. The Budget Committee, Kendra, Lindsay Brad and Joy will meet May 16<sup>th</sup> at 1 pm at the Library to continue developing wage grid.

**Motion 16:38: To cancel Pat's VISA and order a new one for Megan Spanner to be used for postage.**

Moved by: Lindsay

Seconded by: Herfried

CARRIED

**Motion 16:39: To accept the Financial report as presented**

Moved by Kim

CARRIED

