

Slave Lake Regional Library

Regular Board Meeting

October 9, 2013

Library Staff Room

Present: Kendra McRee, Linda Munroe, Margaret Thunder, John Buck
Shane Parmar (Library manager), Darcy Acton, Mark Missal, Peggy Laing.

Call to order at 7:12 p.m. by Margaret Thunder

Adoption of the Agenda

Motion 124-13 to accept the Agenda as amended

Moved by Peggy Laing Carried

Motion 125-13 Approval of the Minutes of the Regular Meeting of the Board

Sept 11, 2013

Moved by Kendra McRee Carried

Business arising (New Business)

1. Correspondence – Applications for board memberships were reviewed and recommendations sent to the M.D and the Town of Slave Lake.
2. Olive Branch Committee – H .R. Policy – Town is working on it. We need to request clarification that part of the rent has been covered by Insurance and therefore some sum of money has been returned to the Red Cross. We have to adjust our donor record. We need to know the exact amount from the Town of Slave Lake.

Business Arising (Old Business)

1. The Librarian's recommendation regarding FOIP is that all staff are encouraged to take the sessions and most have done so. The staff thought it was good information. It is available at the Alberta Government website under FOIP training.
2. Darcy met with Graham to talk about Spike McCullough's bequest to the library. She investigated a foundation called "The Community Foundation of Northwestern Alberta".

Motion 126-13 : Moved that we invite the Executive Officer of the Community Foundation of Northwestern Alberta to visit and give us information about the Foundation.

Moved by Darcie Acton Carried

Motion 130-13 : moved that the board go in camera at 9:25 pm.

Moved by Mark Missal

Carried

Motion 131-13 : that the board come out of camera at 9:55 pm.

Moved by Mark Missal

Carried

Motion 132-13 : Move to adjourn at 9:56 pm.

Moved by Mark Missal

Carried

The next meeting of the Board will be November 13, 2013.

NB: The November meeting will be the Annual General Meeting. There will be a supper for the staff and board. Shane and Peggy will get food from Tao.

Approved


Chairperson Slave Lake Regional Library Board