

**Slave Lake Regional Library Board**  
**Regular Board Meeting**  
October 8, 2014  
Library Staff Room 7:00 pm  
MINUTES

**Called to order:** by Kendra McRee at 7:02 pm.

**Attendance:** Kendra McRee, Shane Parmar (Library Manager), Kim McConnell, John Buck, Phil Lokken, Brad Pearson, Stephen Tao, Herfried Schmidt, Ivan Lazarowich Sheila Willis and Brian Pitcairn

**Motion 32-62: to accept the agenda as amended**

Moved by Brad

CARRIED

**Motion 32-63: to accept the minutes as amended**

Moved by Phil

CARRIED

**Correspondence:**

1. PLC Board Meeting Highlights were passed around
2. Library Operating Grant – approximately \$54,000 deposited

**Reports:**

**1. Chairperson's Report**

- a) Board Governance Document – Reviews mission, vision and values. By next meeting please review and make notes on all of Section 2.0
- b) Letter of Understanding- Shane will send an email with this document and the Town's document so we can review and make notes. Next meeting we will vote on it.

**2. Financial report**

- a) Wage Grid Presentation – Board like the idea of a grid. Stephen will calculate projected payroll over the next 5 years.

**Motion 32-64: to accept payroll grid as presented with added suggestion of 5 year projection**

Moved by Sheila

CARRIED

- b) Budget **Motion 32-65: to accept 2015 Budget as presented**

Moved by Herfried

CARRIED

- c) Endowment Fund Update – documents sent two weeks ago.
- d) Outstanding TOSL Payables - met with David Joy and sorted out pre-fire payables. David will review after he gets back from holidays and connect with us. Kendra asked for invoice details.

**Motion 32-65: to accept account payables and CRA ruling**

Moved by Brad

CARRIED

**3. Librarian's report – See report submitted**

**Motion 32-66: The Board accept the Librarian's report as information**

Moved by Brad

CARRIED

**Business Arising (Old Business)**

1. Smith Library Move Update – No new news
2. Signs for Flatbush – No new news
3. PLS April Council Meeting –They are headed into a deficit in 2015. By May 10, 2015, there will be an increase to municipal fees by 5% per year between 2016 and 2018. They are presently lobbying the government and Kendra submitted a letter on behalf of the Board to ask them to put money towards PLS. The Town and MD have also submitted letters.

**Motion 32-67: to accept Phil's PLS report as information**

Moved by Brad

CARRIED

4. Casino application – Kendra and Ivan will go over and fill it in.

**Business Arising (New Business)**

**Motion 32-68: To go in Camera at 9:40 pm.**

Moved by Sheila

CARRIED

**Motion 32-69: To go out of Camera at 9:47 pm.**

Moved by Kendra

CARRIED

**Motion 32-70: To adjourn at 9:50 pm.**

Next meeting: November 5, 2014 at 7pm. Note – It will be our AGM.

Signed:   
Chairperson