

**Slave Lake Regional Library Board
Regular Meeting
December 9, 2015
Library Staff Room
7:00 pm**

MINUTES

Call to Order: by Kendra at 7:04m

Attendance: John Buck, Kim McConnell, Kendra McRee, Sheila Willis, Brad Pearson, Lindsay Weetman, Stefan Plouffe, Herfried Schmidt, Ivan Lazarowich, Brian Pitcairn
Absent: Lana Gutowski

Adoption of Agenda: Motion 15:99: to accept agenda as amended
Moved by Sheila CARRIED

Approval of Minutes for Regular Meeting:
November 12th AGM Minutes Approved via e-mail

Correspondence:

1. STEP grant info came in and Lana has put our name forward and will follow up

Business Arising (Old Business)

- 1) Smith and Flatbush Libraries (Report by MD Rep Brad Pearson) – No update
- 2) Heart & Stroke Foundation training (Update by John) – Still looking into it, hopefully in the new year.
- 3) Board of Governance Document Review – Final review and acceptance – Kendra will send out to the Board members. Please print off and place in your binder.

Business Arising (New Business)

- 1) Applications for Library Manager (update by Personnel Committee) – review and decision
Interviewed 2 candidates. Will do a second interview with 1 candidate to gather more information
- 2) SLRLB Honorariums – MD folks get \$150.00 per meeting
Motion 15:100: Stefan will look into what the Town may do for honorariums
Moved by: Brad CARRIED
- 3) PLS information (Brad)- Reviewed the Technology plan and PLS cost breakdown sheet

Reports:

1. **Financial Report** (by Treasurer Lindsay Weetman)
 - A) Endowment Fund Update – cheque was deposited in November so we won't get any money until next year. Lyndsay will pass info onto the Auditors
 - B) Budget for this year is on par, still working to get Smith and Flatbush's information.
Total revenue is up.
Motion 15:101: to approve 2016 budget as presented

