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)

- 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

Moved by Stefan

Seconded by Ivan

CARRIED

Motion 15:102: Stefan and Brad will present the budget on behalf of the Board to the MD and TOSL.

Moved by: Sheila

CARRIED

Motion 15:103: to accept Financial Report as presented

Moved by Kim

CARRIED

2. **Librarian's Report** (by Librarian Lana Gutowski) – Lana was absent and Kendra read the report

Motion 15:104: to accept Librarian's report as read.

Moved by Sheila

CARRIED

Confirmation of Next Meeting: Wed. January 13th, 2016 at 7 pm

Adjournment

Motion 15:105: to adjourn meeting at 8:25 pm
Moved by Kendra CARRIED

APPROVED <u>Kenolua Molfre</u>