

**Slave Lake Regional Library Board
Regular Meeting
June 15th, 2016
Library Staff Room
7:00 pm**

Minutes

Call to Order: by Kendra 7:00 pm

Guests: Francesca of Nash Giroux

Attendance: Lindsay Weetman, Brad Pearson, Joy McGregor, Herfried Schmidt, Lana Gutowski, Kendra McRee, Kim McConnell, Sheila Willis

Absent: John Buck, Brian Pitcairn

Adoption of Agenda: Motion 16:48: to accept agenda as presented.
Moved by Brad CARRIED

Presentation of 2015 Audit: Presentation and Q & A
Motion 16:49: to accept 2015 Audit as presented
Moved by Brad Seconded by Sheila CARRIED

Approval of Minutes for Regular Meeting:
Approval of regular meeting minutes May 11th, 2016 – Already Approved via E-mail

Correspondence:
Rural Library Conference – Sept 22 & 23 in Grande Prairie
PLS annual report

Business Arising (Old Business)

1. Smith and Flatbush Libraries (Update by MD Rep Brad Pearson) – AHS and Empire Health & Safety found a bit of black mold by the old trailers. The trailers have been removed and the Library is open to the public again.
2. SLRLB Honorariums (standing item until action is decided)
3. Policy review by policy sub-committee – Sheila, Lindsay and John are to set a date and let Kendra know when they will meet to start the review.

Business Arising (New Business)

1. Retirement gift from SLRLB to Patricia McLeod
Motion 16:50: to approve the purchase of a gift for up to \$500.00 to recognize Pat's 30 years of service.
Moved by Brad Seconded by Sheila CARRIED

Reports:

1. Financial Report (presented by Treasurer) 15 min max

- Wage Grid progress
- Update on contribution from the Town and MD – received money by Town and MD and it's in the bank.

Motion 16:51: To accept wage grid as presented

Moved by Brad CARRIED

Motion 16:52: to accept Financial report as presented

Moved by Sheila CARRIED

2. Librarian's Report (by Lana Gutowski)

Motion 16:53: to accept Librarian's report as presented

Moved by Joy CARRIED

Motion 16:54: to go IN Camera at 8:30 pm

Moved by Sheila CARRIED

Motion 16:55: to go Put of Camera at 8:45 pm

Moved by Brad CARRIED

Confirmation of Next Meeting: August 10th, 2016 at 7 pm

Adjournment

Motion 16:56: to Adjourn meeting at 8:47 pm

Moved by Kendra CARRIED

Approved _____

