

**Slave Lake Regional Library Board
Regular Meeting
January 11, 2017
Library Staff Room
7:00 pm**

MINUTES

Call to Order: by Kendra at 7:02 pm

Attendance: Herfried Schmidt, John Buck, Kim McConnell, Kendra McRee, Brad Pearson, Joy McGregor, Anglea White, Jean, Sheila Willis, Lana Gutowski

Absent: Brian Pitcairn

Adoption of Agenda: Motion 17:01: to accept agenda as presented

Moved by Sheila CARRIED

Approval of Minutes for Regular Meeting:

Approval of regular meeting minutes December 14th, 2016

Motion 17:02: to accept December 14, 2016 minutes as amended

Moved by Brad CARRIED

Correspondence:

1. Lawyer bill received
2. PLS semi-annual allotment statement received

Motion 17:03: to accept correspondence as presented

Moved by Kim CARRIED

Business Arising (Old Business)

- 1) Smith and Flatbush Libraries (Report by MD Rep Brad Pearson) – Nothing new to report.
- 2) Policy review by policy sub-committee – no update. Set upcoming meeting dates. Next meeting Wed. Jan 25th 2 7pm at the Library.
- 3) Update of Slate of Trustees – completed during meeting

Business Arising (New Business)

- 1) Presentation of 2017 budget @ Inter-Municipal meeting- Kendra will call Lana at the MD office and get put on the agenda.
- 2) Chevron donation Form – Kendra gathered information to fill out the form. We need this to get G. McCullough's' donation and chevron's matching donation portion.

Reports:

1. **Financial Report** (presented by Treasurer)
Review of monthly finances and budget comparisons
Motion 17:04: to accept Financial report as information
Moved by John CARRIED

2. **Librarian's Report** (by Lana Gutowski)
Motion 17:05: to accept Librarian's report as presented.
Moved by Brad CARRIED

In Camera: **Motion 17:06: to go in camera at 8:02 pm**
Out of Camera: **Motion 17:07: to come out of camera at 8:06 pm**

Confirmation of Next Meeting: Wed. February 8th, 2017 at 7 pm

Adjournment

Motion 17:08: to adjourn meeting at 8:08 pm

Moved by Brad

CARRIED

APPROVED
