

**Slave Lake Regional Library Board
Regular Meeting
January 10, 2018
Library Staff Room
7:00 pm**

Minutes

Call to Order: by Joy at 7:08 pm

Attendance: Kendra McRee(Manager), Becky Peiffer, Joy McGregor, Jean Litz, John Buck, Herfried Schmidt, Kim McConnell, Brian Pitcairn, Angela Wright

Adoption of Agenda:Motion 18:01: To accept agenda as amended

Moved by Herfried

CARRIED

Approval of Minutes for Regular Meeting:

Approval of regular meeting minutes November 8, 2017

Motion 18:02: To accept November 8, 2017 minutes as presented

Moved by Becky

CARRIED

Correspondence:

No correspondence to share

Business Arising (Old Business)

1. Smith and Flatbush Libraries – Becky did a walk through after they painted Smith and had to request that a few tasks be completed. Flatbush - just moving in, waiting for ceiling tiles. Angela shared that there will be highway signage for the library. Becky will look into the grant for the lift for Flatbush.

2. 2018 Budget Approval - MD approved their portion just waiting for TOSL. Joy said that it all looks like it will be approved but they are still in budget meetings.

3. Payroll Update - Kendra is all set up for doing the Library payroll, insurance and benefits. She is working on ensuring the Employment Policies are set up and will hopefully have them to share at the next meeting.

Business Arising (New Business)

1. Accept Sheila Willis and Suzanne Labby's resignations.

Motion 18:03: To accept Sheila's resignation received via email and Suzanne's verbal resignation.

Moved by Kim

CARRIED

Joy will bring a card to the next meeting for the Board to sign for Sheila.

2. Joy will go back to Council to get a new Board Member approved. The MD will send their elected member to the next meeting.

