

**Slave Lake Regional Library Board
Regular Meeting
July 12, 2017
Library Staff Room
7:00pm**

MINUTES

Call to Order: by Joy at 7:03 pm

Attendance: Kendra McRee, Brad Pearson, Joy McGregor, Jean Litz, John Buck, Angela Wright

Absent: Brian Pitcairn, Herfried Schmidt, Kim McConnell, Sheila Willis

Adoption of Agenda: Motion 17:52: to accept agenda as presented
Moved by Angela CARRIED

Approval of Minutes for Regular Meeting:
Approval of regular meeting minutes June 7th, 2017
Motion 17:53: to accept June 7th, 2017 minutes as presented
Moved by Brad CARRIED

Correspondence:

1. Invoice from Nash for audit with a 30% discount for non-profit

Motion 17:54: to accept correspondence as presented -
Moved by Jean CARRIED

Business Arising (Old Business)

1. Smith and Flatbush Libraries – Update (Painting Progress) –Nothing new to report. Smith Library was broken into. No real damage. Cash box is not on-site. Door was fixed that day and the mess was cleaned up.
2. Policy review by policy sub-committee - Go over changes - Tabled until Sept 13th meeting.

Business Arising (New Business)

1. Gift for Lana - Kendra will pick it up and have a card at the library for the Board members to sign.

Motion 17:55: to get Lana Gutowski a \$100 gift certificate from Random Thoughtz for her time as Manager.
Moved by John CARRIED

2. Kendra's resignation as Board Chair - Election of Board Chair
Motion 17:56: to accept Kendra's resignation as Board Chair
Moved by: John CARRIED

There is a notice on the door advertising for new Board members. It will be added to Facebook, Instagram and Twitter.

3. Pay out of Kendra's Honorarium - January to June 2017
Motion 17:57: to pay out Kendra \$100 x 6 months for her honorarium as Board Chair.
Moved by John CARRIED

4. Signing Authority - Tabled until September 13th meeting.

Reports:

1. **Financial Report** (presented by Treasurer)
Everything is on par. Smith and Flatbush are over budget.
One GIC expired and Jean will get more information for the next meeting.

Motion 17:58: to accept Financial report as presented.
Moved by Angela CARRIED

2. **Librarian's Report** (by Kendra McRee)
Motion 17:59 to accept Librarian's report as presented.
Moved by Angela CARRIED

Motion 17:60: to go In Camera at 7:36 pm
Moved by Angela CARRIED

Motion 17:61: to come Out of Camera at 7:51 pm
Moved by Angela CARRIED

Confirmation of Next Meeting: September 13th , 2017 at 7 pm

Adjournment

Motion 17:62: to adjourn meeting at 7:52 pm
Moved by Joy CARRIED

Motions by email:

Motion 17:63: to remove Lana Gutowski from signing authority and add Kendra McRee, removing her title as Board Chair and changing it to Library Manager.
Moved by Joy CARRIED

Motion 17:64: to cancel the library visa card in Lana Gutowski's name and get a new library visa card in Kendra McRee's name.
Moved by Joy CARRIED

A handwritten signature in blue ink, appearing to read "Joy McRee". The signature is written in a cursive, flowing style.