

**Slave Lake Regional Library Board
Regular Meeting
May 10th, 2017
Library Staff Room
7:00 pm**

MINUTES

Call to Order: by Kendra at 7:00 pm

Guests: PLS – unable to attend

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

Absent: Brian Pitcairn

Adoption of Agenda: Motion 17:33: to accept agenda as presented
Moved by Brad CARRIED

Approval of Minutes for Regular Meeting:
Approval of regular meeting minutes April 12th, 2017
Motion 17:34: to accept April 12th, 2017 minutes as presented
Moved by Herfried CARRIED

Correspondence:

1. Annual excellence in Library Service Awards information
2. Community Foundations Statement

Motion 17:35: to accept correspondence as presented
Moved by Kim CARRIED

Business Arising (Old Business)

1. Smith and Flatbush Libraries – Update (Painting Progress) – It is scheduled to be done when they can fit it in. Bill Klassen is the contact.
2. Policy review by policy sub-committee – Kendra is working on formatting. Lana went over the bylaw examples
3. Intermunicipal budget presentation-Kendra phoned but no meeting has been scheduled yet.
4. 45th Anniversary of Library Board – An ad went into the paper and no one has called in yet. More info to come.
5. Payroll - The changes we want from the Town are already in progress and should be completed by September. Sherida can get a password to get access and do the work herself.

Business Arising (New Business)

1. CASS- Joy had information about FNMI books through Pearson

Reports:

1. **Financial Report** (presented by Treasurer)
Still waiting for one last maintenance bill from the town. Everything is on par.
Motion 17:36: to accept Financial report as presented.
Moved by John CARRIED

2. **Librarian's Report** (by Lana Gutowski)
First aid for 5 of the day staff was offered and taken, Window painted for Canada 150, Grant money purchases – new youth couches came in and beading supplies for beading classes, Lana can put ads on MD page in Leader just talk to Lana Spencer, June 16th a Block Party will be held from 3-7 pm
Motion 17:37 to accept Librarian's report as presented.
Moved by Sheila CARRIED

- Motion 17:38: To accept Lana Gutowski's letter of resignation.**
Moved by Joy CARRIED

- Motion 17:39: to go In Camera at 7:41 pm**
Moved by Angela CARRIED

- Motion 17:40: to come Out of Camera at 7:51 pm**
Moved by Brad CARRIED

Confirmation of Next Meeting: June 7th, 2017 at 7 pm (Audit Presentation)

Adjournment

Motion 17:41: to adjourn meeting at 7:56 pm
Moved by Brad CARRIED

Motion 17:42: to remove section 2.6.6 which 'reads a library board member shall not apply for a staff position while serving on the Board until 1 year after leaving the Board', which is found in the Governance Policies under section 2.0 Governance Process, 2.6 Code of Conduct.

Moved by Kim (via email May 23, 2017) CARRIED (via email – Joy, Sheila, Herfried, Brian, Brad, Angela, Jean)

Approved 