

**Slave Lake Regional Library Board
Regular Meeting
March 8, 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 Litz, Lana Gutowski

Absent: Brian Pitcairn, Sheila Willis

Guest: Sherida Labby – Library Bookkeeper

Adoption of Agenda: Motion 17:16: to accept agenda as amended
Moved by Brad CARRIED

Approval of Minutes for Regular Meeting:

Approval of regular meeting minutes February 8th, 2017

Motion 17:17: to accept February 8th, 2017 minutes as amended
Moved by Angela CARRIED

Correspondence:

1. GST rebate letter
2. GIC renewal

Motion 17:18: 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 – It's done! Some edits are needed. We will ask Lana to the next meeting to help with edits. We will be moving onto By-Laws next time. Next meeting Mon. March 27th 7pm at the Library.

Business Arising (New Business)

- 1) Intermunicipal 2017 budget presentation- No date set
- 2) PLS Board presentation – They sent us a package. They will come to us to do a one hour presentation. We just need to pick a date.
- 3) T5's for Honorariums received – TOSL will need to issue T5s to us. Kendra will look into it. They should arrive in the mail.
- 4) After school behavior – Daytime staff are in the area where the students are. 3:30-4:30 is the busiest time. We will all give the standard response – If you have a problem or an issue that you would like addressed, please see the Library Manager.
- 5) Questions for March 13 – Indigenous Committee Meeting with PLS – Going over the 2016 grant, what are other libraries doing?
- 6) Transfer of money from Capital Reserve to PLS allotment

Motion 17:19: to transfer \$1000.00 from Capital Reserve to PLS allotment to purchase Young Adult books.

Moved by Kim CARRIED

Reports:

1. Financial Report (presented by Treasurer)

Joy will look into if Sherida could do payroll upfront work and submit it to the TOSL.

Motion 17:20: to accept Financial report as presented

Moved by John CARRIED

2. Librarian's Report (by Lana Gutowski)

Motion 17:21: to accept Librarian's report as presented.

Moved by Brad CARRIED

In Camera: Motion 17:22: to go in camera at 8:55 pm

Out of Camera: Motion 17:23: to come out of camera at 9:10 pm

Confirmation of Next Meeting: Wed. April 12th, 2017 at 7 pm

Adjournment

Motion 17:24: to adjourn meeting at 9:15 pm

Moved by Brad CARRIED

