

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

**Minutes**

**Call to Order:** by Joy at 7:10 pm

**Attendance:** Kendra McRee(Manager), Becky Peiffer, Joy McGregor, Jean Litz, John Buck, Herfried Schmidt, Graham McCullough, Charlotte Measor

**Absent:** Brian Pitcairn, Angela Wright, Kim McConnell

**Adoption of Agenda: Motion 18:20: To accept agenda as presented**

Moved by John

CARRIED

**Approval of Minutes for Regular Meeting:**

**Motion 18:21: Approval of regular meeting minutes February 12, 2018.**

Moved by Charlotte

CARRIED

**Correspondence:**

No Correspondence

**Business Arising (Old Business)**

1. Smith and Flatbush Libraries – The Smith movie showings are still going well. More and more attendee's each time. The Flatbush lift has been approved, but not yet installed.
  
2. 2018 Budget Approval – The TOSL is looking at the end of March/beginning of April for final approval of the whole budget, however, there are no problems with the Library budget, so approval is assumed.

**Business Arising (New Business)**

1. 2017 Motions review – reviewed (no further action required) and approved

**Motion 18:22: To approve the 2017 Motions List as presented**

Moved by Jean

CARRIED

2. Election of Officers

**Motion 18:23: To table until April meeting**

Moved by Charlotte

CARRIED

3. 2019-2023 Plan of Service

Kendra presented the information. Board Members will visit the PLSB website and review the Plan of Service requirements. Kendra will e-mail the PLSB regarding details of the facilitation of a community needs committee meeting. Once they have the details, each board member will recruit at least one community member to attend the meeting.

