

**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.

