

**Slave Lake Regional Library Board
Regular Meeting
October 25th, 2017
Library Staff Room
7:00 pm**

MINUTES

Call to Order: by Joy at 7:00 pm

Attendance: Kendra McRee(Manager), Becky Peiffer (MD rep), Joy McGregor (TOSL rep), Jean Litz, John Buck, Herfried Schmidt, Kim McConnell, Angela Wright
Absent : Brian Pitcairn, Sheila Willis

Adoption of Agenda: Motion 17:77: To accept agenda as presented
Moved by Herfried CARRIED

Approval of Minutes for Regular Meeting:
Approval of regular meeting minutes July 12th, 2017
Motion 17:78: To accept September 13, 2017 minutes as presented
Moved by Kim CARRIED

Correspondence:
Time restrictions from PLS
Alberta Library Association Membership - \$135.00
Nomination information for Public Library Service
Technology update from PLS
Motion 17:79: To accept correspondence as presented
Moved by John CARRIED

Business Arising (Old Business)

1. Smith and Flatbush Libraries – Smith - 43 trees to be cut and they cannot open until that's done for safety reasons. Just accepted a bid for a Contractor. MD will let us know when we can reopen. Flatbush is getting new ceiling tiles and it is also closed.
2. Library Computers Update - All 6 computers have been ordered and they are currently at PLC getting the programs installed. PLS will deliver them when they are ready. Total cost was \$6600.00 including shipping. Old computers will be sent to PLS for re-servicing and they will redistribute them to small libraries who have the need for them.
3. Financial sub-committee meetings –Becky, Joy, Jean and Kendra will meet Nov 8 @ 4 pm at the Library.
4. Election of Board Chair - Librairies are not required to have Annual General Meetings. We can elect at anytime. Joy will remain as acting Chair. We will revisit this in Feb 2018 when we have new Board members.

Business Arising (New Business)

1. Review of Board Member Applications- The process is that the Board looks at the applications and then TOSL rep will take the recommendations back to the TOSL

