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.

Reports:

1. Financial Report (presented by Treasurer):

There were no major purchases thin February. Jean and Herfried visited the bank and set up two cashable GIC's from the operating account. There is a GIC that is coming due May 1st that is only making 0.5% currently. The board would like to see that reinvested into a higher yielding investment.

Motion 18:24: Jean and Herfried are to reinvest the GIC that is coming due May 1st, 2018 into a higher interest yielding GIC.

Moved by Becky

Seconded by John

CARRIED

Motion 18:25: Kendra will call Moneris to figure out if the monthly fee with them can be reduced.

Moved by Herfried

CARRIED

Motion 18:26: To accept the Financial Report as presented

Moved by John

CARRIED

2. **Librarian's Report** (by Kendra McRee) - The Art Wall is currently displaying "Graham Peacock Collage". A local artist has stepped forward and offered her artwork to be displayed once this exhibit it competed. Programming is going well with a few new program partnerships to be offered this spring.

Motion 18:27: To accept Librarian's Report as presented.

Moved by Herfried

CARRIED

Motion 18:28: To go In Camera at 8:05 pm

Moved by Herfried

CARRIED

Motion 18:29: To go Out of Camera at 8:12 pm

Moved by Becky

CARRIED

Confirmation of Next Meeting: April 4th, 2018 @ 7:00 pm

Adjournment: Motion 18:30: To adjourn meeting at 8:19 pm

Moved by Graham

CARRIED