

Slave Lake Regional Library Board
Regular Meeting
May 2nd, 2018
Library Staff Room
7:00 pm

Minutes

Call to Order: by Joy at 7:03 pm

Attendance: Becky Peiffer, Joy McGregor, Jean Litz, Brian Pitcairn, John Buck, Herfried Schmidt, Graham McCullough, Charlotte Measor, Angela Wright, Kim McConnell
Absent: Kendra McRee (Manager)

Adoption of Agenda: Motion 18:31: To accept agenda as presented
Moved by Charlotte CARRIED

Motion 18:32: Approval of regular meeting minutes March 7, 2018.
Moved by Jean CARRIED

Correspondence: No correspondence to share.

Business Arising (Old Business)

1. Smith and Flatbush Libraries – Update by MD Rep
Update from Smith Librarian - Smith did not get grant money. Scouts coming to clean out the yard. Flatbush - Signs are on the highway and the chair lift is being installed.
2. 2018 TOSL Budget Approval – This has been approved.
3. 2019-2023 Plan of Service - Tabled until Kendra returns.

Business Arising (New Business)

1. Policies – Termination Policy- Tabled until Kendra returns.
2. Election of officers
Chair - Joy nominates Angela - Angela accepts - CARRIED
Vice Chair- Angela nominates Joy - Joy accepts - CARRIED
Secretary - Kim McConnell
Treasurer - Jean Litz
3. Community Input Session - 5:30-8:30 pm in Town Chambers. 16 folks have been asked to join us. We have representation from Peace Officer, Friendship Center, Teachers, Rotary, Patrons, WJS

Reports:

1. **Financial Report** (presented by Treasurer) Have not received water and sewer from TOSL. We are under in payroll to date. There is no budget for archives, Signed minutes from March meeting are needed for GICs.

Motion 18:33: To accept Financial report as presented.

Moved by Angela

CARRIED

2. Library Manager's Report (by Kendra McRee) Paper copy was presented.

Motion 18:34: To accept Library Manager's report as presented.

Moved by Kim

CARRIED

Confirmation of Next Meeting: June 6th, 2018 (Scheduled 2017 Audit Presentation)

Angela, Herfried and John will be away.

Adjournment: Motion 18:35: To adjourn meeting at 7:39 pm

Moved by Herfried

CARRIED

Angela Wright
ANGELA V. WRIGHT
Board Chair