

**Slave Lake Regional Library Board  
Regular Meeting  
April 3, 2019  
Library Staff Room  
6:00 PM**

**MINUTES**

**Call to order:** By Angela Wright at 6:00 PM

**Guest:** Tracy Vavrek Community Foundation

Tracy's presentation lasted 1 ½ hour and gave us a detailed explanation of the Community Foundation, what it is and what its role is.

**Attendance:** Brian Pitcairn, Graham McCullough, Joy McGregor, Jean Litz, Kendra McCree, Angela Wright, Becky Peiffer, Charlotte Measor, John Buck, Herfried Schmidt, April Steele.  
(April left at 7:00 PM)

**Approval of Minutes for Regular Meeting:**

**Motion 19:42: Approval of Minutes for Regular Meeting as presented – Approved via the internet on March 13, 2019.**

Moved by     Jean Litz

CARRIED

**Correspondence:** From the Peace Library System  
                          Updates from the Royal Bank re GIC's.

**Motion 19:43: To accept Correspondence as information.**

Moved by John Buck

CARRIED

**Business Arising (Old Business)**

1. Smith and Flatbush Libraries - Update by MD Rep  
Chair lift in Flatbush waiting for final certification. Smith Library was in the Peace Library news pamphlet.
2. Term Appointments - Applications- Update  
Joy McGregor will follow up on the new applications for the Library Board position.

**Business Arising (New Business)**

1. Possibility Change May's meeting date –

**Motion 19:44: May meeting changed to May 8<sup>th</sup> at 7:00 PM.**

Moved by Brian Pitcairn

CARRIED

**Reports:**

1. **Financial Report** (presented by Treasurer)

**Motion 19:45: To renew GIC expiring May 15, 2019 for one year.**

Moved by Brian Pitcairn    Seconded by Graham McCullough

CARRIED

A new account for the Scholarship (\$30,000) with no monthly fees was set up

**Motion 19:46: Scholarship money to be invested in the following manner:**

\$3,000.00 for one year

\$3,000.00 for two years

\$3,000.00 for three years

\$6,000.00 for four years

\$10,000.00 for five years

\$5,000.00 to be left in the account

Moved by Becky Peiffer

Seconded by Charlotte Measor

CARRIED

**Motion 19:47: To accept Financial Report as presented.**

Moved by Brian Pitcairn

Seconded by John Buck

CARRIED

**2. Library Managers Report (by Kendra McCree )**

**Motion 19:48: To accept Library Manager's Report as presented.**

Moved by Joy McGregor

CARRIED

**Motion 19:49: To adjourn meeting @ 8:40 PM**

Moved by Joy McGregor

CARRIED

**Confirmation of Next Meeting: May 8, 2019 @ 7:00 PM**

*Angelika Wright  
Chair Person  
Slave Lake Regional Library*