

**Slave Lake Regional Library Board
Regular Meeting
September 4, 2019
Library Staff Room
7:00 PM**

Call to Order: by Angela Wright at 7:00 PM

Attendance: Becky Peiffer, Huma Kashif, Kendra McRee, Brian Pitcairn, Angela Wright, Jean Litz, April Steele, Charlotte Measor, Joy McGregor, Graham McCullough, Herfried Schmidt

Adoption of Agenda:

Motion 19:85: To Accept agenda as presented

Moved by Joy McGregor

CARRIED

Approval of Minutes for the Regular Meeting July 3, 2019:

Motion 19:86: Approval of Minutes for regular meeting as presented

Moved by Becky Peiffer

CARRIED

Guest: none

Correspondence: Letter from the Community Foundation

Motion 19:87 to accept correspondence as information

Moved by April Steele

CARRIED

Old Business

1. Smith and Flatbush updated by Becky Peiffer: Smith had a successful summer program
A group from Jasper visited, Smith will start a sewing class
Flatbush also had a successful summer program, they have a growing video library,
video cameras to be installed
2. Art Wall- update: Someone showed interest to bring in a display for December, and
interest is also shown for other months.

New Business

1. Library Board members – update: Members at large given applications for renewal of
their terms
2. Budget Committee - Meeting for 2020 Budget will be held on October 2, 2019 at 4:30 in
the library staff room.
3. G.I.C. Maturing November 20, 2019:
**Motion 19:88: Renew GIC coming due November 20, 2019 contingent on Jean and
Kendra reviewing finances.**

Moved by Charlotte Measor

Seconded by April Steele

CARRIED

Reports:

1. Financial Report (presented by Jean Litz)

Motion 19:89: To accept Financial report as presented

Moved by Joy McGregor Seconded by Charlotte Measor **CARRIED**

2. Library Manager Report (by Kendra McRee)

Library needs artwork for the display wall

Looking for someone to teach native art

Kendra reported on routine manager work

New employee handbook is finished

Archives are very busy

All programming is being reviewed

Motion 19:90 To accept the Library Manager's Report as presented

Moved by Brian Pitcairn **CARRIED**

Confirmation of next meeting: October 2, 2019 at 7:00 PM

Motion 19:91 To adjourn meeting at 8:05 PM

Moved by Charlotte Measor **CARRIED**

*Chair Slave Lake Regional Library Board
Angela Viflight*