

**Slave Lake Regional Library Board  
Regular Meeting  
October 2, 2019  
Library Staff Room  
7:00 PM**

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

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

**Adoption of Agenda:**

**Motion 19:92: To accept agenda as presented**

Moved by Charlotte Measor

CARRIED

**Approval of Minutes for the Regular Meeting of September 4, 2019**

**Motion 19:93: Approval of Minutes for regular meeting as presented**

Moved by Jean Litz

CARRIED

**Correspondence:** Library System Highlights

Letter from Town

Public Library Branch

**Motion 19:94 to accept correspondence as information**

Moved by Becky Peiffer

CARRIED

**Business Arising (Old Business)**

1. Smith and Flatbush update presented by Becky Peiffer: Alarm system initialized and lift is now working in Flatbush. Smith has received many donations of books and movies. Will be making Christmas decorations.
2. Library Board Members Update - Board Members, Jean Litz and Herfried Schmidt, have been reappointed for a three-year term.
3. GIC Maturing November 20th, 2019 – update.  
Renewal was completed online.
4. Budget Committee - Update

**Motion 19:95: To accept the 2020 draft budget as presented**

Moved by Brian Pitcairn      Seconded by Charlotte Measor      CARRIED

**Motion 19:96: (Email Motion) To accept the 2020 draft budget with amendments to the Smith and Flatbush hours (payroll) as well as the PLS Extra Allotment numbers.**

Moved by Angela      Seconded by Charlotte Measor      Opposed: Joy McGregor was only in favor of the PLS Extra allotment numbers, and opposed to the extra hour a week for Smith and Flatbush.

CARRIED

5. Art Wall Update no art available as of now

### New Business

1. Board Member Resignation - April Steele resigned  
**Motion 19:97: To pay out honorarium to April Steele**  
Moved by Huma Kashif      Seconded by Brian Pitcairn      CARRIED
2. Library Conference presentation by Huma Kashif and Angela Wright  
    Some Highlights      Five courses were offered  
                                    How to overcome barriers  
                                    The churches and residential schools  
                                    Advocacy
3. 60's Scoop Event - presentation at the Native Friendship Centre on October 18, 2019  
    From 10 to 4.
4. Smith and Flatbush – Extra Hours: Tabled
5. Flatbush – Flies, ceiling tiles, signage: Becky will follow up with these concerns
6. Smith - Flooring: Becky will follow up
7. Community Foundation of Northern Alberta - Donation was made to the Library
8. Red Tape Reduction - Survey: Just a reminder for Board Members to review and complete.

### Reports:

**Financial Report:** presented by Jean Litz

**Motion 19:98: To accept financial report as presented**

Moved by Charlotte Measor      Seconded by Graham McCullough      CARRIED

#### Library Manager's Report

No endowment fund grant for this year. Manager reported on all her activities

There will be a change of library hours for the Haunted House activities. Library will close at 3 PM on October 30 and will stay closed on October 31 until the Haunted House opens from 5 to 7pm. Regular hours will resume November 1<sup>st</sup>.

**Motion 19:99: To accept Library Manager's report as presented**

Moved by Brian Pitcairn      CARRIED

**Closed Session: None**

**Confirmation of next meeting November 6, 2019 @ 7 PM.**

**Motion 19:100 to adjourn meeting at 8:37 PM**

Moved by Beck Peiffer

CARRIED

