

**Slave Lake Regional Library Board  
Regular Meeting  
November 6, 2019  
Library Staff Room  
7:00 PM**

**Call to Order:** by Joy McGregor at 7:00 PM

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

**Adoption of Agenda:**

**Motion:19: 100** to accept agenda as presented moved by Graham McCullough CARRIED

**Approval of Minutes for the Regular Meeting of November 6, 2019**

**Motion: 19: 101** moved by Charlotte Measor CARRIED

**Correspondence:** from the MD, reappointed Becky Peiffer, new member at large, Darcy Acton. She is a former member of the library board.

**Motion 19: 102 to accept correspondence** moved by CARRIED

**Business Arising (Old Business )**

1. Smith and Flatbush libraries updated by Becky Peiffer sign on ground that identifies libraries. Suggestion that the Smith library move to the Smith Complex rather than fixing up the old building.
2. 2020 Budget updated by TOSL and the MD

**Motion**

**New Business**

1. Election of Executive Committee still short a member at large for the town
2. Chair - Joy McGregor

**Motion 19:103** moved by Jean Litz CARRIED

Vice Chair - Charlotte Measor

**Motion 19:104** moved by Herfried Schmidt CARRIED

Treasurer - Jean Litz

**Motion 19:105** moved by Becky Peiffer CARRIED

Secretary - Herfried Schmidt

**Motion 19:106** moved by Charlotte Measor CARRIED

Sub- Committees: Personnel - Charlotte Measor, Herfried Schmidt, Huma Kahif, Joy McGregor

Polic - Graham McCullough, Darcie Acton, Brian Pitcairn, Joy McGregor

Budget - Jean Litz, Kendra McCree, Becky Peiffer, Joy McGregor

Signing authority:

**Motion 19:107** to remove Angela Wright from the signing authority.

Moved by Jean Litz and seconded by Graham McCullough

CARRIED

**Motion 19:108** to add Charlotte Measor the signing authority.

Moved by Becky Peiffer and seconded by Darcie Acton

CARRIED

**Reports:**

**Financial Report:** By Jean Litz - Treasurer,

Renewed \$15000 GIC

Second part of provincial grant is coming

Cost of audit was higher than expected

What to do with GIC surplus

**Motion: 19:109** moved by Huma Kashif to accept report as presented

CARRIED

**Library Manager's Report** by Kendra McRee, Library Manager

Kendra gave a detailed report of her activities

35 programs were given in October

**Confirmation of next meeting December 4, 2019 .**

**Motion 19:110 to adjourn** moved to adjourn at 8:55 PM by Charlotte Measor CARRIED

A handwritten signature in blue ink that reads "Joy McCrege". The signature is written in a cursive style with a large initial "J" and "M".