

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

Call to Order: by Charlotte Measor at 7:04 PM

Attendance: Becky Peiffer, Jean Litz, Brian Pitcairn, Herfried Schmidt, Kendra McRee, Brandy Bolianatz, Graham McCullough, Darcie Acton

Absent: Joy McGregor

Adoption of Agenda:

Motion 19:111: to accept agenda as presented

Moved by: Huma Kashif CARRIED

Motion 19:112: Approval of Minutes of Regular Meeting of November 6, 2019 (with corrections)

Moved by: Darcie Acton CARRIED

Guests: none

Correspondence: Appointment of new MD member
Investment details from the Royal Bank
Thank you note from Ruth (Smith Librarian)

Motion 19:113: to accept correspondence as presented

Moved by: Brian Pitcairn CARRIED

Business Arising (Old Business)

1. Replacing Flooring in Smith - do not move library to Smith Complex but instead replace the flooring
2. Flatbush still no signage on the highway

Motion 19:114: to accept the report as presented

Moved by Becky Peiffer CARRIED

3. Budget no update
4. Signing authority – Kendra will email Gabrielle from RBC to see if the paperwork can be e-mailed. Kendra will have it ready for signing as soon as possible.

New Business:

1. Honoraria to be paid out to TOSL Members at Large before the end of the year.

Motion 19:115: TOSL Board Members at Large be paid out their honoraria before December 31st at a rate of \$100.00 per regular meeting attended in 2019

Moved by: Brian Pitcairn Seconded: Graham McCullough CARRIED

2. Flooring for Slave Lake Library Staff Room- Kendra will come back in January
With more information

Reports:

1. **Financial Report by Jean Litz**

Motion 19:116: to accept Financial Report as presented

Moved by Brandy Bolianatz CARRIED

- 2.. **Library Manager Report by Kendra McRee**

Kendra gave a detailed report of her and the libraries activities

Library hours for the Christmas Season - Dec. 23 10:00 am – 5:00 pm, Dec. 24, 25, 26, Closed

Dec. 27 10:00 am – 5:00 pm, Dec.28 10:00 am – 3:00 pm, Dec. 30 & 31 10:00 am – 5:00 pm,

Regular hours resume January 2

Motion 19:117: to accept report as presented

Moved by Brian Pitcairn CARRIED

Confirmation of the next regular meeting, January 8, 2020

Motion 19: 118 to adjourn at 8:19 pm

Moved by Becky Peiffer CARRIED

John Gregor