

**Slave Lake Regional Library Board
Regular Meeting
October 7, 2020
Council Chamber and Zoom
7:00 PM**

Call to Order: by Joy McGregor at 7:05 PM

Attendance: Becky Peiffer, Herfried Schmidt, Kendra McRee, Joy McGregor, Jean Litz, Charlotte Measor, Huma Kashif (by Zoom), Angela Wright

Absent: Brandy Bolianatz

Motion 20:74 To adopt the agenda as presented

Moved by Charlotte Measor CARRIED

Motion: 20: 75 accept minutes as amended,

Moved by Angela Wright CARRIED

Guests: Colbin Burnett- scholarship recipient- and his mother Tracy Burnett. Scholarship cheque was presented and photos taken, then guests left.

Correspondence: Peace River Library system sent us their most recent meeting minutes. They have revised their 2020 budget due to Covid.

Business Arising (Old Business)

1. Smith and Flatbush libraries updated by Becky Peiffer. September was quiet in Smith, some new memberships. Covid is influencing the operation at the Flatbush library. They are still only offering curbside pick-up. Both rural librarians attended the on-line library conference.

2. Plan of Service- revision: Kendra and Megan made some minor revisions to account for Covid 19.

Motion 20:76 to attach the amendments to the Plan of Service.

Moved by Charlotte Measor Seconded by Angela Wright CARRIED

3. Snow Flag Agreement with the MD: The library in Smith will sell snow flags to MD residents. MD staff will train Ruth on the specifics.

Motion 20:77 To approve the Smith Library to sell snow flags to MD residents for the 2020-2021 season.

Moved by Becky Peiffer Seconded by Angela Wright CARRIED

Business Arising (New Business)

1. 2021 Library Budget (projected payroll and wage grid) was presented by the Library Manager and the Library Board Budget sub-committee.

Motion 20:78 To approve budget with no increase to the Town of Slave Lake or MD of Lesser Slave River annual contribution.

Moved by Jean Litz Seconded by Charlotte Measor CARRIED

Reports.

1. Financial Report: Presented by Treasurer Jean Litz

Motion 20:79 To accept the report as presented.

Moved by Becky Peiffer Seconded by Angela Wright CARRIED

2. Manager's Report: All activities of the past month were presented by Library Manager Kendra McRee

Motion 20:80 to accept the Manager's report as presented.

Moved by Herfried Schmidt CARRIED

Confirmation of the next Meeting: November 4, 2020 at 7:00 PM in Council Chambers

Motion 20:81 To adjourn the meeting at 8:07

Moved by Angela Wright CARRIED

Charlotte Measor