

**Slave Lake Regional Library Board
Regular Meeting
June 2, 2021
Council Chamber
7:00 PM**

Call to Order: by Joy McGregor at 7:40 PM

Attendance: Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Jean Litz, Becky Peiffer, Angela Wright, Brandy Bolianatz (by Zoom), Marcia McDermott

Motion 21:33 to adopt the agenda with amendments.

Moved by Charlotte Measor CARRIED

Guest: Francesca Giroux presented audit report for year ending December 31 ,2020. The library is in good shape financially.

Motion 21:34 to accept audit as presented

Moved by Becky Peiffer Seconded by Marcia McDermott CARRIED

Motion 21:35 to approve the minutes of the May 5, 2021 Regular Meeting with amendments.

Moved by Angela Wright CARRIED

Correspondence: Endowment Fund Annual Statement

Business Arising (Old Business)

1.Rural Libraries News

 Smith: May was a busy month

 Flatbush: curbside pickup, alarm system is working well.

2. COVID update. Slave Lake library will open June 14, 2021 at 1/3 of fire code capacity. The same library hours will be kept until the fall.

Motion 21:36 the Slave Lake library is to open, pending government restrictions, on June 14, 2021 with hours being 10:00 am – 4:00 pm. Hours to be revisited September 1, 2021.

Moved by Joy McGregor CARRIED

Business Arising (New Business)

1. Manager's Annual Performance Review

Motion 21:37 the Library Manager, Kendra McRee, is to be moved one step up on the wage grid starting on July 4, 2021

Moved by Angela Wright Seconded by Marcia McDermott CARRIED

2. Board PD session will be set up and participation is voluntary

3. Two recipients of the 2021 Legacy Scholarship are approved. They will be presented with approval certificates at 4:15 pm on June 16, 2021 at the library.

Reports

Financial Report presented by Jean Litz (Treasurer)

Not much activity. Everything is fine financially. All bills were paid. Capital reserve needs to be spent.

Motion 21:38 to accept the financial report as presented.

Moved by Charlotte Measor Seconded by Herfried Schmidt CARRIED

Library Manager's Report

The Manager (Kendra McRee) reported all her activities.

Motion 21:39 to accept the Manager's report as presented.

Moved by Jean Litz CARRIED

Confirmation of next meeting: July 7, 2021 - council chambers at 3:30 pm

Adjournment:

Motion 21:40 to adjourn the meeting at 9:15 pm.

Moved by Charlotte Measor CARRIED

Email Motion 21:41 (June 8, 2021) to allow the Manager to order and purchase a book bike for the Slave Lake Library to a maximum amount of \$5000.00 plus taxes, shipping and all applicable fees to come out of the capital reserve account (Lions Den – Programming).

Moved by Joy Seconded by Becky CARRIED

