

**Slave Lake Regional Library Board**  
**Regular Meeting**  
**October 6, 2021**  
**Zoom**  
**7:00 PM**

**Call to Order:** by Joy McGregor at 7:01 PM

**Attendance:** Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Jean Litz, Angela Wright, Marcia McDermott, Joy McGregor, Brandy Bolianatz, Becky Peiffer

**Motion 21:55** To adopt the agenda as presented.

Moved by Marcia McDermott                      CARRIED

**Motion 21:56** To approve the minutes as presented.

Moved by Charlotte Measor                      CARRIED

**Business Arising (Old Business)**

1. Rural Libraries News: Smith held 3 story book walks. Flatbush had a quiet September. Only 3 people allowed in the library at a time and people are still calling ahead before they enter.

2. Covid update: Slave Lake is open 10-4 Monday to Friday, one third capacity and mask wearing is compulsory

**Business Arising (New Business)**

1. 2022 Budget Committee Meeting: Because of the upcoming municipal election the budget committee meeting will be set at the November meeting

2. PLSB Engagement Sessions Survey: The Board went over and completed the survey

3. Letter of support to the Slave Lake Homeless Coalition:

**Motion 21:57** The Slave Lake Regional Library Board will write a letter of support for the Slave Lake Homeless Coalition to obtain a grant from Alberta Rural Development Network.

Moved by Huma Kashif                      Seconded by Angela Wright                      CARRIED

**Reports**

**Financial Report** presented by Jean Litz (Treasurer)

Jean Litz reported on all of the financial activities. Not much activity. Everything is fine financially. All bills were paid.

**Motion 21:58** to accept the financial report as presented.

Moved by Angela Wright                      Seconded by Brandy Bolianatz                      CARRIED

**Library Manager's Report**

The Manager Kendra McRee reported all her activities. Everything is going well.

**Motion 21:59** To accept the Manager's report as presented.

Moved by Herfried Schmidt                      CARRIED

**Confirmation of next meeting: November 3, 2021 Mode TBD, 7:00 PM**

**Adjournment: Motion 21:60** To adjourn the meeting at 8:20 pm.

Moved by Joy McGregor                      CARRIED

*Charlotte Measor*