

**Slave Lake Regional Library Board
Regular Meeting
November 3, 2021
TOSL council Chambers
7:00 PM**

Call to Order: by Charlotte Measor at 7:09 PM

Attendance: Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Marcia McDermott, Brandy Bolianatz, Kim Hughes, Nancy Sand

Attended via Telephone: Joy McGregor, Angela Wright, Jean Litz

Introduction of New Board Members: Town of Slave Lake Council Representative Kimberly Hughes and MD of Lesser Slave River Council Representative Nancy Sand

Motion 21:61 to adopt the agenda with amendments

Moved by Marcia McDermott CARRIED

Motion: 21:62 to approve the minutes for the regular meeting on October 6, 2021

Moved by Huma Kashif CARRIED

Election of Executive Board Members and Sub-Committee appointments

Chairperson: Angela Wright

Vice Chairperson: Marcia McDermott

Secretary: Brandy Bolianatz

Treasurer: Jean Litz

Sub-Committee Appointments:

Budget: Nancy Sand, Kim Hughes, Charlotte Measor, Jean Litz , Angela Wright,

Personnel: Herfried Schmidt, Huma Kashif, Charlotte Measor, Marcia McDermott, Angela Wright

Policy: Joy McGregor, Nancy Sand, Angela Wright, Brandy Bolianatz

Correspondence: GIC renewal information

Business Arising (Old Business)

1. Rural Libraries News: Smith - meeting with PLS rep., keeping community involved
Flatbush - interlibrary loans are picking up, book deliveries for seniors and a Halloween activity day.

2. COVID update – Slave Lake Library is open 10-4 Monday to Friday, one third capacity and mask wearing is compulsory. Nothing has changed. Other libraries have the same hours and restrictions.

3. Slave Lake library hours: 10 to 4 Monday to Friday, hours to stay the same for November will revisit at December meeting
4. Library Flooring: put on hold as the Town may be replacing the carpet soon and we can ask for flooring where we would like it instead.

Business Arising (New Business)

1. 2022 Budget Meeting November 29, 2021 at 4:30 PM
2. Laptop purchased
3. Smith and Flatbush new lease agreements? Brandy Bolianatz will talk to Bernadette about facilities use.
4. A request for a pay phone installment at Slave Lake Library - denied

Reports

Financial Report presented by Kendra McRee

Kendra reported on all of the financial activities. Not much activity. Everything is fine financially.

Motion 21:63 to accept the financial report as presented.

Moved by Kim Hughes Seconded by Marcia McDermott CARRIED

Library Manager's Report

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

Motion 21:64 to accept the Manager's report as presented

moved by Huma Kashif CARRIED

Confirmation of next meeting: December 8, 2021 by TBD 7:00 PM

Motion 21:65 to adjourn the meeting at 8:58 PM

Moved by Herfried Schmidt CARRIED

*Angela Wright
Chair*