

**Slave Lake Regional Library Board  
Regular Meeting  
November 4, 2020  
Council Chamber and Zoom  
7:00 PM**

**Call to Order:** by Charlotte Measor at 6:58

**Attendance:** Becky Peiffer, Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Jean Litz and Brandy Bolianatz by Zoom

**Absent:** Joy McGregor, Angela Wright

**Motion 20:82** To adopt the agenda as presented

Moved by Herfried Schmidt                      CARRIED

**Motion: 20:83** To approve the minutes of the regular meeting October 7, 2020

Moved by Brandy Bolianatz                      CARRIED

**Correspondence:**

There is a new handbook for Library trustees – can be downloaded on the ALTA website. Let Kendra know if you would like a hardcopy or for her to send it to you electronically.

Becky Peiffer was reappointed to the library board by the MD for another year.

PLS correspondence regarding 2021 licensing fees. We usually receive this in August, however, we received it late this year and our budget has already been approved.

GIC's maturing November 20 and 28, 2020

**Motion 20:84** To reinvest to capital reserve Nov 20 for one year non-renewable and Nov 28 for one year cashable'

Moved by Becky                      Seconded by Huma                      CARRIED

**Business Arising (Old Business )**

1.Smith and Flatbush libraries updated by Becky Peiffer. The activities of the two libraries were reported

**Business Arising ( New Business )**

Appointment of Town and MD Councilors to the library board

**Motion 20:85** To table the appointment of the Library Board Executive until the December regular meeting.

Moved by Becky Peiffer                      CARRIED

**Reports**

1.**Financial Report** presented by Jean Litz    all financial transactions were discussed.  
The budget is on track

**Motion 20:86** To accept the financial report as presented.

Moved by Becky Peiffer      Seconded by Huma Kashif

CARRIED

**2. Library Manager's Report**

The Manager Kendra McRee reported all her activities.

**Motion 20:87** To accept the Manager's Report as presented

Moved by Herfried Schmidt      CARRIED

**Confirmation of next meeting: December 2 2020 (Council Chamber)** at 6:00 PM for supper and 7:00 Pm for the regular meeting – Moved to ZOOM only at 7:00 pm

**Motion 20:88** To adjourn the meeting at 8:21

Moved by Herfried Schmidt      CARRIED