

**Slave Lake Regional Library Board**  
**Regular Meeting**  
**December 2, 2020**  
**Zoom**  
**7:00 PM**

**Call to Order:** by Joy McGregor at 7:00 PM

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

**Motion 20:89** To adopt the Agenda as amended

Moved by Charlotte Measor                      CARRIED

**Motion 20:90** To approve the Minutes as amended for the Regular Meeting for December 2, 2020

Moved by Brandy Bolianatz                      CARRIED

**Correspondence:** Peace Library Meeting Minutes

**Business Arising (Old Business)**

1. Smith and Flatbush libraries updated by Becky Peiffer. Flatbush library was closed by the MD on November 8 until the province re-evaluates the situation. The Smith library is staying open with certain restrictions.

**Business Arising (New Business)**

1. Appointment to the Library Executive Board

Secretary    Herfried Schmidt

Treasurer    Jean Litz

Vice-Chair    Charlotte Measor

Chair            Joy McGregor

**Motion 20:91** to accept the Library Board Executive Committee as nominated

Moved by Herfried                      CARRIED

2. Library Board Town of Slave Lake members at large honoraria

Herfried Schmidt \$1000

Jean Litz \$1000

Brandy Bolianitz \$900

Huma Kashif \$800

**Motion 20:92** To approve the 2020 payout of the honorariums to the Town of Slave Lake Library Board Members at Large

Moved by Joy Seconded by Charlotte                      CARRIED

3. Holiday Closures: The library will be closed from December 24, 2020 to January 3, 2021 with curbside pickup resuming January 4, 2021. Kendra will continue to keep up with the provincial updates and restrictions and adjust hours and services accordingly.

**Motion 20:93** to accept the closure of the library(s) over the holidays and the adjustment of the hours and services in accordance with provincial guidelines and restrictions.

Moved by Joy McGregor      Seconded by Charlotte Measor      CARRIED

4. Scholarship recipient

**Motion 20:94** to pay Kayle Gourly \$1000 scholarship.

Moved by Angela Wright      Seconded by Huma Kashif      CARRIED

5. Covid Measures: Staff are to wear masks when not at their work stations  
Maximum of 10 customers allowed at the library at any one time, 5 in Smith

**Motion 20:95** to accept the covid measures as presented by Kendra McRee

Moved by Brandy Bolianatz      CARRIED

## Reports

**1. Financial Report** presented by Jean Litz    all financial transactions were discussed.

The budget is on track

Two GIC's were renewed at 1.5 and 2% respectively in November.

**Motion 20:96** to accept the financial report as presented

Moved by Angela Wright      Seconded by Becky Peiffer    CARRIED

## 2. Library Manager's Report

The Manager Kendra McRee reported activities.

**Motion 20:97** to accept the Manager's report as presented

Moved to Huma Kashif      CARRIED

**Motion 20:98** to go into closed session

Moved by Herfried Schmidt      CARRIED

**Motion 20:99** to come out of camera

Moved by Charlotte Measor      CARRIED

**Confirmation of next meeting:** January 6, 2021 (BY ZOOM) at 7:00 pm

**Adjournment:**

**Motion 20:100** that the meeting be adjourned at 8:02 pm

Moved by Angela Wright      CARRIED