

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

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

Attendance: Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Jean Litz, Brandy Bolianatz, Joy McGregor, Marcia McDermott

Absent: Becky Peiffer, Angela Wright

New Member: Marcia McDermott

Adoption of Agenda

Motion 21:01 To adopt the agenda with amendments

M oved by Jean Litz CARRIED

Approval of Minutes for the Regular Meeting for December 2, 2020

Motion 21:02 To approve the minutes as presented

Moved by Brandy Bolianatz CARRIED

Correspondence: Update Peace Library correspondence

Business Arising (Old Business)

1. Smith and Flatbush libraries. Flatbush library has been quiet since closure and there is no indication of when they will be able to re-open. A bench has been installed outside the door. The Smith library has been very busy in December. Curbside pickup is still being offered at both locations.

2. Confirmation of approval of 2021 Library budget – Town and MD have not approved their 2021 budgets yet, but there is no indication that there are any issues with the 2021 Library Budget. Kendra will go ahead and send a copy of the budget to the bookkeeper.

3. Confirmation of Library Board Sub-Committees

Personnel: Charlotte Measor, Huma Khasif, Herfried Schmidt, Marcia McDermott

Finance: Joy McGregor, Jean Litz, Becky Peiffer

Policy: Brandy Bolianatz, Angela Wright, Charlotte Measor

Motion 21:03 Marcia McDermott be accepted to the Personnel Sub -Committee.

Moved by Charlotte Measoor CARRIED

4. Covid Update: The Slave Lake Library has been closed since December 12, 2020 with curbside pick-up available.

Business Arising (New Business)

1. Review of 2020 Motions list was reviewed by the board and all action motions had been followed up on.

2. Selection and approval of the auditor for 2020.

Motion 21:04 to appoint Nash-Giroux LLP to do the 2021 audit for the Slave Lake Regional Library Board.

Moved by Huma Kashif Seconded by Charlotte Measor CARRIED

Reports

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

We are under budget because of Covid, but not by as much as it appears because we still have to pay the 2020 Repairs/Maintenance/Utilities to the Town of Slave Lake.

Motion 21:05 To accept the Financial report as presented

Moved by Marcia McDermott Seconded by Brandy Bolianatz CARRIED

2. Library Manager's Report

The Manager (Kendra McRee) reported the past month's library activities.

Motion 21:06 To accept the Manager's report as presented

Moved by Charlotte Measor CARRIED

Motion 21:07 To go into closed session regarding personnel

Moved by Herfried Schmidt CARRIED

Motion 21:08 To come out of closed session

Moved by Jean Litz CARRIED

Confirmation of next meeting: February 3 (VIA ZOOM) at 7:00 PM

Adjournment: Motion 21:09 To adjourn the meeting at 7:51PM

Moved by Charlotte Measor CARRIED