

Slave Lake Regional Library Board
Regular Meeting
February 3, 2021
Zoom
7:00 PM

Call to Order: by Joy McGregor at 7:03PM

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

Absent: Jean Litz

Motion 21:10 to adopt the agenda as presented.

Moved by Becky Peiffer CARRIED

Motion: 21:11 to approve the February 3, 2021 regular meeting minutes with amendments.

Moved by Charlotte Measor CARRIED

Correspondence: 2 GIC's will be maturing – one on Feb 13, and the other on Feb 18, 2021.

Motion 21:12 Kendra will e-mail the bank account manager for GIC interest rates and Herfried and Jean will follow-up on renewing the GIC's.

Moved by Angela Wright Seconded by Becky Peiffer CARRIED

Business Arising (Old Business)

1. Smith and Flatbush libraries - Flatbush library has been quiet since closure but there is curbside pick-up. There also was a minor problem with the door alarm. The Smith library is still offering curbside pickup. The library has experienced a slowdown since curbside pick-up was offered. Telus will give the library internet hubs so patrons can borrow the hubs to have access to the internet.

2. COVID update - curbside service continues. The earliest opening for the library will be March 22, 2021, since the library is in phase 3 of the provincial reopening plan. The staff is very busy.

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

Business Arising (New Business)

1. Approval of 2020 LibPAS final report to the province. The library manager gave an overview of the report.

Motion 21:13 to approve the 2020 LibPAS report as presented for the Slave Lake Regional Library Board, Slave Lake Library, Smith Library and Flatbush Library.

Moved by Charlotte Measor Seconded by Marcia McDermott CARRIED

2. Increase in Archivist hours

Motion 21:14 to increase the archivist hours by 7 hours per week (from 14 hours per week to 21 hours per week).

Moved by Becky Peiffer Seconded by Angela Wright CARRIED

Reports

1. Financial Report: presented by Kendra McRee (Jean Litz was absent)

It is still early in the year, spending is on track. Nothing looks out of the ordinary.

Motion 21:15 to accept the financial report as presented.

Moved by Marsha McDermott Seconded by Huma Kashif CARRIED

2. Library Manager's Report

The Manager, Kendra McRee, reported all her activities.

Motion 21:16 to accept the Manager's report as presented

Moved by Herfried Schmidt CARRIED

Confirmation of next meeting: March 3, 2021 (BY ZOOM) at 7:00 PM

Adjournment Motion 21:17 that the meeting be adjourned at 7:56 pm

Moved by Huma Kashif CARRIED