

**Slave Lake Regional Library Board  
Regular Meeting  
March 3 2021  
Zoom  
7:00 PM**

**Call to Order:** by Charlotte Measor at 7:01PM

**Attendance:** Herfried Schmidt, Kendra McRee (Manager), Charlotte Measor, Huma Kashif, Brandy Bolianatz, Jean Litz, Marcia McDermott, Becky Peiffer, Angela Wright

**Absent:** Joy McGregor

**Adoption of Agenda**

**Motion 21:18** to adopt the agenda as presented.

Moved by Huma Kashif                      CARRIED

**Motion 21:19** to approve the minutes of the February 3, 2021 regular meeting with amendments.

Moved by Angela Wright                      CARRIED

**Correspondence:** Provincial Grant Letter dated February 3, 2021 - Funding is stable and we will be receiving the same amount as last year.

**Business Arising (Old Business)**

1. Smith and Flatbush libraries update:  
Flatbush library has been quiet. Had to close a couple days in February because of the weather. Still offering curbside. At Smith Library there has been more on line offerings. Librarian would like to have craft kits for children to take home. The librarian has taken some courses.
2. COVID update curbside service continues. The library will open on March 8, 2021 with 15% capacity. (10 people maximum) The library will be open from 10 AM to 5PM Monday to Friday until further notice. Smith and Flatbush libraries will also be open.

**Business Arising (New Business)**

1. There will be a trivia night for the staff via Zoom on March 19, 2021. The Board will also have a trivia night right after the next regular meeting on April 14.
2. Endowment Fund Grant to PLS Allotment Fund
3. Calgary Foundation Grant - The library received a letter that we will receive \$3800 to purchase books, periodicals and library collection items. Kendra sent an email with questions and is waiting to hear back.

## **Reports**

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

Everything is fine. All financial transactions were presented. Two GIC's were renewed for 2 years at .6%.

**Motion 21:20 Brandy** to approve the financial report as presented.

Moved by Bolianatz    Seconded by Angela Wright                    CARRIED

## **Library Manager's Report**

The Manager Kendra McRee reported all her activities.

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

Moved by Jean Litz                    CARRIED

**Confirmation of next meeting: April 14 (BY ZOOM)** at 6:30 PM (followed by Trivia Night)

**Adjournment: Motion 21:22** To adjourn the meeting at 8:19 pm

Moved by Herfried Schmidt                    CARRIED