

**Slave Lake Regional Library Board**  
**Regular Meeting**  
**April 14, 2021**  
**Zoom**  
**6:30 PM**

**Call to Order:** by Joy McGregor at 6:35 PM

**Attendance:** Herfried Schmidt, Kendra McRee, Charlotte Measor, Huma Kashif, Jean Litz, Becky Peiffer, Angela Wright

**Absent:** Brandy Bolianatz, Marcia McDermott

**Motion 21:23** to approve the agenda as presented.

Moved by Becky Peiffer                      CARRIED

**Motion 21:24** to approve the minutes of the Regular Meeting of March 3, 2021

Moved by Jean Litz    CARRIED

**Business Arising (Old Business)**

1. Smith and Flatbush libraries - curbside pick-up at both locations.
  
2. COVID update. Libraries are closed again except for curb-side pick-up. Slave Lake hours are 10 AM to 4 PM Monday to Friday until further notice.

**Business Arising (New Business)**

1. PLS wants input from member libraries for their upcoming Plan of Service. Kendra will send out the areas for input via email and the board can provide any feedback prior to Kendra attending the input session.

**Reports**

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

Not much activity. Everything is fine financially

**Motion 21:25** to accept the financial report as presented.

Moved by Huma Kashif              Seconded by Charlotte Measor              CARRIED

**Library Manager's Report** presented by Kendra McRee (Manager)

Kendra reported all her activities for the month. Joy McGregor praised the Manager for all her and the staff's good work.

**Motion 21:26** to accept the Manager's report as presented

Moved by Charlotte Measor                      CARRIED

**Confirmation of next meeting: May 5, 2021 (BY ZOOM?)**

**Motion 21:27** to adjourn the meeting at 7:10 pm

Moved by Herfried Schmidt                      CARRIED

CARRIED