

**Slave Lake Regional Library Board
Regular Meeting
July 7, 2021
Council Chamber
3:30 PM**

Call to Order: by Joy McGregor at 4:00 PM

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

Absent: Brandy Bolianatz, Becky Peiffer

Motion 21:42 to accept the agenda as presented
Moved by Marcia McDermott CARRIED

Guest: Library practicum student Natalie Bos

Approval of Minutes for the Regular Meeting for June 2, for 2021.

Motion: 21:43 to approve the minutes for regular meeting on June 2, 2021
Moved by Charlotte Measor CARRIED

Business Arising (Old Business)

1. Rural Libraries News: Smith - kid's crafts, traffic in library is slow. Flatbush - reading club has started.

2. COVID update: Slave Lake Library is open 10am – 4pm Monday to Friday until at least the next regular board meeting. Smith and Flatbush are now both open to the public. All libraries will still be practicing minimal COVID safety measures.

Business Arising (New Business)

1. Capital Reserve spending - suggestions for spending were made by the Library Manager

Motion 21:44 the Manager is to purchase shelving drawers, 8ft by 10ft wooden shed and a new dishwasher. She will come to the next meeting with a quote for the removal of rug and new flooring around the back and window side of the library.

Moved by Huma Kashif Seconded by Marcia McDermott CARRIED

Reports

Financial Report presented by Jean Litz (Treasurer)

Not much activity. Everything is fine financially. All bills were paid.

Motion 21:45 to accept the financial report as presented

Moved by Herfried Schmidt Seconded by Marcia McDermott CARRIED

Library Manager's Report

The Manager, Kendra McRee, reported all her activities.

Motion 21:46 to accept the Manager's report as presented

Moved by Charlotte Measor CARRIED

Confirmation of next meeting: September 8, 2021 in council chambers at 7:00 PM

Motion 21:47 to adjourn the meeting at 4:50 pm.

Moved by Joy McGregor CARRIED

Motion 21:48 (via email on August 4, 2021) to close the Slave Lake library for the annual PLS (Stronger Together) professional development conference on September 23rd and 24th, 2021 so that all library staff are able to attend.

Moved by Marcia CARRIED