

**Slave Lake Regional Library Board
Regular Meeting
September 8, 2021
Virtual Meeting using Zoom
7:00 PM**

Call to Order: by Joy McGregor at 7:00

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

Motion 21:48 to accept agenda as amended

Moved by Huma Kashif CARRIED

Approval of Minutes for the Regular Meeting of July 3, 2021

Motion 21:49 accept minutes of the regular meeting July 3, 2021

Moved by Marcia McDermott CARRIED

Business Arising (Old Business)

1. Smith and Flatbush libraries updated by Becky Peiffer. Smith steady business- started story walk in town and will continue with this activity. Will end snack and crafts program as school is starting again.
Flatbush Patrons are coming to the library more regularly. The summer reading club is finished. On Thursdays the playschool is starting up again in September.
2. COVID update: wearing masks in the library is again mandatory. The library hours are staying the same. Monday to Friday from 10:00 am to 4:00 pm. This will be revisited next meeting.
3. Capital Reserve Spending and GIC Maturity Instructions
Two GIC's will mature in November of this year. An explanation of what could be done with the money from the capital reserve account.

Motion 21:50 to not renew the two GIC's that are maturing in November, 2021, and Boys and Girls Club, Archives and left over programming money be moved to the operating budget out of those funds.

Moved by Marcia McDermott Seconded by Jean Litz CARRIED

New Business

1. The Slave Lake library hours will be 10:00 am to 4:00 pm, Monday to Friday until the COVID situation improves.
Motion 21:51 to approve the library opening hours.
moved by Brandy Bolianatz CARRIED
2. September 30 will be a federal holiday for truth and reconciliation. It is not a provincial holiday so the library will remain. It is left up to the Manager what to do on that day.
3. Ads for board members.

There is one vacancy for a town member at large.

4. **PLSB Engagement Sessions**

Not one board member registered but Kendra McRee, the Library Manager registered for all four sessions.

5. **Flooring Quote** the new flooring for the library is approximately \$16000. A decision on what to do will be made at a later date.

6. **Human Library-** borrow a person instead of a book. This idea will be considered by the Library Manager

Financial Report: by Treasurer - Jean Litz

We are financially sound. All the financial activities were discussed

Motion 21:52 to accept financial report as presented.

Moved by Angela Wright Seconded by Huma Kashif CARRIED

Library Manager's Report by Library Manager - Kendra McRee

Kendra gave a detailed report of her activities.

Motion 21:53 to accept the Library Manager's report as presented.

Moved by Huma Kashif CARRIED

Confirmation of next meeting October 6, 2021 at 7:00 PM

Motion 21:54 to adjourn at 8:28 pm

Moved by Marcia McDermott CARRIED

Email Motion 21:55 on September 28, 2021 to close the libraries on September 30th, 2021 for the National Day of Truth and Reconciliation.

(After reconsideration of the September 30th National Day of Truth and Reconciliation the majority of board members decided that the libraries should be closed that day.)