

Slave Lake Regional Library Board
Regular Meeting
December 8, 2021
TOSL Council Chambers
7:00 PM

Call to Order: by Angela Wright at 6:47 PM

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

Absent: Brandy Bolianatz

Motion 21:66 To adopt the agenda with amendments.

Moved by Marcia McDermott CARRIED

Motion: 21:67 To approve the minutes of the November 3, 2021 regular meeting.

Moved by Nancy Sand CARRIED

Correspondence: PLS Board Meeting Highlights

Business Arising (Old Business)

1. Rural Libraries News: Flatbush – various activities and a visit from Santa on December 18. Smith – activities have slowed down.
2. COVID Update: Everything is still the same.
3. Slave Lake Library Hours: 10:00 am to 4:00 pm Monday to Friday. Hoping to open two evenings per week (until 8:00 pm) in January, and start opening on Saturdays in February depending on COVID events.

Motion 21:68 To alter the open hours of Slave Lake Library depending on what happens with COVID.

Moved by Charlotte Measor CARRIED

Smith and Flatbush libraries are closed from December 23 to January 4. Slave Lake Library closed December 23 to 28, open December 29 to 31 (10:00 am to 4:00 pm) and then closed until January 4.

4. Smith and Flatbush lease agreement, tabled

Business Arising (New Business)

1. 2022 Budget: Kendra McRee presented projected budget for 2022.

Motion 21:69 To accept the 2022 budget as presented.

Moved by Huma Kashif Seconded by Marcia McDermott CARRIED

2. Reserve account for MD libraries- tabled

3. Library Board Members honoraria

Motion 21:70 To pay out 2021 honorariums to Slave Lake Regional Library Board TOSL Members at Large

Moved by Kim Hughes Seconded by Marcia McDermott CARRIED

4. Updated Slate of Trustees reviewed and all information is up to date.

5. Moneris vs an alternative provider – tabled.

6. Review of Intermunicipal Agreement

Reports

Financial Report: presented by Jean Litz

Reported on all of the financial activities. Highlight the insurance increased substantially.

Motion 21:71 To accept the financial report as presented.

Moved by Charlotte Measor Seconded by Marcia McDermott CARRIED

Library Manager's Report

The Manager Kendra McRee reported all her activities. Everything is going well.

Motion 21:72 To accept the Manager's report as presented

Moved by Charlotte Measor CARRIED

Confirmation of next meeting: January 12, 2022 by TBD 7:00 PM

Motion 21:73 To adjourn the meeting at 8:00 pm.

Moved by Kim Hughes CARRIED