

**Slave Lake Regional Library Board**  
**Regular Meeting**  
**May 5, 2021**  
**Zoom**  
**7:00 PM**

**Call to Order:** by Joy McGregor at 7:00 PM

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

**Absent:** Angela Wright

**Motion 21:28** to adopt the agenda as presented.

Moved by Charlotte Measor CARRIED

**Motion 21:29** to approve the regular meeting minutes from March 3, 2021

Moved by Jean Litz CARRIED

**Business Arising (Old Business)**

1. Rural Libraries News - Smith kids take home craft kits are a hit.
2. COVID update. Libraries are closed again except for curbside pick-up. Some employees are working from home.

**Business Arising (New Business)**

1. Manager's Annual Performance Review will be carried out by the Personnel Committee on June 2, at 6:00 PM.
2. Board PD Session Marcia McDermott, Huma Kashif and Brandy Bolianatz are interested. Brandy will look into it and let others know what she finds out.

**Reports**

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

Not much activity. Everything is fine financially.

**Motion 21:30** to accept the financial report as presented.

Moved by Herfried Schmidt Seconded by Huma Kashif CARRIED

**Library Manager's Report**

The manager Kendra McRee reported all her activities.

**Motion 21:31** to accept the manager's report as presented

Moved by Marcia McDermott CARRIED

**Confirmation of next meeting: June 2, 2021** at 7:00 PM

**Motion 21:32** to adjourn the meeting at 7:42 pm

Moved by Huma Kashif at 7:42 PM CARRIED