

**Slave Lake Regional Board
Regular Meeting Minutes
March 9, 2022
TOSL Council Chamber
6:00PM**

Call to order: by Angela Wright at 6:00 PM

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

Absent: Brandy Bolianatz

Adoption of Agenda:

Motion 22:18 Kim Hughes moved to accept agenda as presented. CARRIED

Approval of Minutes of the Regular Meeting for February 9, 2022.

Motion 22:19 moved to delete anything with personnel and to adjust minutes to correct mistakes or misrepresentations. Approval of amended minutes of February 9, 2022

Moved by Marcia McDermott CARRIED

Motion 22:20 moved by Nancy Sand to go into camera at 6:20 by Nancy Sand

Motion 22:21 moved by Charlotte Measor to come out of camera at 7:00 PM

Motion 22:22 To increase wages for the assistant manager to 3% with MLIS moved by Marcia McDermott seconded by Herfried Schmidt CARRIED

Correspondence: Received a grant from Calgary Foundation Gebert Fund. RBC GIC rollover at 0.8%. PLS Board Minutes highlights.

Business Arising (Old Business).

1. Rural Library News. Smith, very busy and the same for Flatbush
2. Covid update: Two people were hired to expand opening hours. Library opening evenings and Saturday - Tuesday – Thursday 10 am to 8 pm; Saturday 9am to 3 pm.
3. Reserve Policy: policies were reviewed

Motion 22:23 To accept the updated policies.

Moved by Nancy Sand CARRIED

4. GICs mature on April 29, 2022, one GIC will rollover, one will be transferred back to the scholarship account.
5. Accountants: Library manager to investigate options for accountants and auditors.

