

Slave Lake Regional Library Board
Regular Meeting Minutes
October 12, 2022
SL Library Board Room
6:00pm

Call to order: 6:06 pm

Attendance: Angela Wright, Herfried Schmidt, Marcia McDermott, Nancy Sand, Kendra McRee, Kim Hughes, Charlotte Measor, *Jean Litz*

Absent: Joy McGregor, Huma Kashif

Guests: n/a

Additions to Agenda: Add 5) Board Trustee Renewal and under New Business: 1) TOSL Update to Library Board

MOTION 22-93: to accept the agenda as amended.

Moved by Charlotte Measor

CARRIED

Approval of Minutes for Regular Meeting for September 14th, 2022

MOTION 22-94: To approve the Minutes as presented.

Moved by Kim Hughes.

CARRIED

Correspondence: Letter from Peace Library system and letter from the TOSL for the internet charges for the coming year.

Business Arising: (Old Business)

1. Rural Libraries News: Update by MD council rep. Overall smith and Flatbush libraries have been holding movie nights, got rid of the flies. Playschool on hold until January. Community newsletter has been printed and sent out. Putting an order together for juvenile books to use up some of the allotment. Volunteers coming in for programming help. Would like to see increase in the budget to keep the programming and servicing at the current level. Had story times, games, crafts, story walks etc. adult book club, children's book club, summer club, movies etc. 3 months left of programming and funds are running out quickly. Total Volunteer hours from Smith Library so far this year has been 190 hrs of community time.