

**Slave Lake Regional Library Board
Regular Meeting Minutes
April 19th, 2023
SL Library Board Room
6:00 p.m.**

Call to Order: by Charlotte Measor at 6:07p.m.

Attendance: Angela Wright, Jean Litz, Marcia McDermott, Joy McGregor, Kendra McRee, Charlotte Measor, Leslie Sargunraj, Herfried Schmidt

Absent: Nancy Sand, Huma Kashif, Steve Adams

Adoption of Agenda:

Motion 23-27: to accept the agenda as presented.

Moved by Herfried Schmidt

CARRIED

Approval of Minutes for Regular Meeting for March 8th, 2023:

Motion 23-28: to approve minutes of the March 8, 2023 board meeting.

Moved by Joy McGregor

CARRIED

Guests: n/a

Correspondence:

- Donation from Public Library Services Branch to assist in running adult education programs.
- GIC maturity notice for Scholarship Fund
- Donation from ATCO
- CC'd on a letter from Smith Community Association asking that the Smith Library Building and grounds be made accessible for all abilities (MD approved this at their meeting)
- Re-investment statements for the GICs dealt with at the last meeting.

Old Business:

1. Rural Library News: Presented by Kendra McRee

Flatbush – Lois has been busy consulting with the residents on programming. She learned that due to bus times being so late and most kids being farm kids, the best time for programming will be summer. She has some interest so far in a book club, crib, crochet/knit group with instruction and possibly a plant exchange.

Smith – Movies, puzzle days, book club and crib days have been well attended. In March they had 14 programs run with 68 people participating.

2. **Plan of Service Committee:** Plan of Service Surveys will go out next month.
3. **Reserves:** This has been tabled until next meeting when the auditor is at the meeting and can answer questions.

New Business:

1. **Policies update:** Kendra has reviewed all the policies and made minor changes that she could make and then presented those changes to the Board. Other amendments were made with board input (ie: added Truth and Reconciliation Day to the list of days the library is closed and removed the computer use form from policies as rules are listed at each computer)

Motion 23-29: To accept all amendments made to the policies presented.

Moved by Marcia McDermott

CARRIED

2. **Library of Things:** Kendra proposed that the library look at adding in a Library of Things (Items other than books to be lent out)

Motion 23-30 : to set aside the money from the Calgary Foundation as well as the Endowment fund to save for a collection of “Things”.

Moved by Jean Litz Seconded by Herfried Schmidt

CARRIED

3. **Literacy and Learning Symposium:** Kendra will be attending this, and it is being paid for by another organization that she is part of. She asked that she be paid for the days that she attended. As this fits everything that the Library promotes, there was no objection.
4. **Library and Trustee Board Basics:** Leslie Sargunraj and Steve Adams need to take this.
5. **GIC up for Renewal:** This money isn't needed for this year's Scholarships.

Motion 23-31: to roll the GIC over and lock it in for one year.

Moved by Herfried Schmidt Seconded by Jean Litz

CARRIED

6. **Challenged Book:** “Being You”. A request has been made to not have the book in the Children's Section. The book is a board book that appears to be geared towards children with a section that suggests it is for parents/guardians for discussion. Kendra, Leslie and Herfried will formulate a response back to the individual who challenged the book.

Reports:

1. Manager's Report presented by Kendra McRee.

Some highlights include:

- Documents are with the Auditor who will attend next meeting.
- Met with the MD regarding use of the facility in Flatbush for programming through the library. They are open to this and even provided some funding options.
- We are running out of room in the Archives.
- March had 39 programs run with 1245 participants plus a few online programs.

Motion 23-32: to approve Manager's report as presented.

Moved by Marcia McDermott

CARRIED

2. Financial Report presented by Jean Litz.

- Everything appears to be on track though only 3 months into the year.

Motion 23-33: to accept the Financial Report as presented.

Moved by Herfried Schmidt

Seconded by Marcia McDermott

CARRIED

Confirmation of Next meeting: May 24th, 2023, at 6:00 PM

Adjournment:

Motion 23-34: to adjourn the meeting at 7:48 pm

Moved by Angela Wright

CARRIED



