

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Regular Meeting**

March 20, 2019
Stettler Recreation Centre

Call to Order: 5:31 pm

Attendance: Jane Skocdopole (Chair); Ben Ayotte; Les Stulberg; Will Brown; Vicki Leuck; Gord Lawlor; Andrew Brysiuk; Barb Gano; Gail Peterson

Regrets: Blake Chapman

Staff Present: Rhonda O'Neill; Crystal Friars

Agenda: Additions: 2. New Business a) Candidates Forum; 5. Committee Reports f) ALTA
Andrew moved as amended. CARRIED

Minutes for the January 16, 2019 meeting: Vicki moved that the minutes be accepted as presented. Ben seconded. CARRIED

1. **Treasurer's Report.** The GICs have been reinvested on its yearly maturity date and the non-redeemable GIC's interest rate has gone up to 2.5% from 0.9 %. Barb moved that the report be accepted as presented. Seconded by Andrew. CARRIED

2. **New Business:**

- a. Election Forum—the provincial election has been called for Tuesday April 16, 2019. The Library and the Stettler Board of Trade are partnering to host the Provincial Election Candidates Forum at the Community Hall on Monday April 1, 2019 at 7 pm.

CARRIED

3. **Old Business**

- a. Trade Show—Sign-up sheet was passed around to get volunteers to take shifts at the Library's booth. The annual report infographic will be printed as a poster for display during the Trade Show. Free access to the library has been assured by the Board of Trade. The entry desk will be to the side of the stairs and different coloured wrist bands will be used each day to control access to the Hub and arenas.

4. **Library Manager's Report:** A report was included in the meeting package. Rhonda provided a quick overview and answered questions from members of the board. The Minister's Award has been put on hold.

5. **Committee Reports:**
 - a. Friends of the Library—Meeting on Wednesday, April 3 at 7 pm. Books have been arriving for the Giant Book Sale on Friday, April 12 and Saturday, April 13.
 - b. Advocacy & Programming—No meeting
 - c. Personnel & Finance—No meeting
 - d. Policy Review—Meeting on Wednesday, April 3 at 5 pm to review the Intermunicipal agreement drafted by Ken Allan.
 - e. Parkland Regional Library—Les' report was included in the meeting package. Gord is on the Advocacy committee for PRL and they will be sending a simple annual report to all the candidates within the PRL's area.
 - f. ALTA News—Jane has done voice-overs for the ALTA rebranding ads. Jane will be very busy at ALC.

6. **Next meeting**—Wednesday, April 17, 2019 at 5:30 pm.
7. **Adjournment**—Moved by Les at 6:13 pm. CARRIED