

Stettler Library Board

Minutes of the Meeting

June 16, 2021

SRC Board Room and via Zoom

Call to Order: 5:13 pm

Attendance: Vicki Leuck (Vice Chair); Les Stulberg; Ben Ayotte; Barb Gano; Gail Peterson; Gord Lawlor; Corianne Neilson; Blake Chapman

Regrets: Jane Skocdopole; Will Brown

Staff Present: Rhonda O'Neill; Crystal Friars

Agenda: Les moved that the agenda be accepted as presented. CARRIED

Minutes for the May 19, 2021 meeting: Barb moved that the minutes be accepted as presented. Ben seconded. CARRIED

1. **Treasurer's Report.** Gord moved that the Treasurer's report be accepted as presented. Corianne seconded. CARRIED

2. **Correspondence:**

- a. Stettler Independent—copy of the article about the senior's kits distributed by the Town and County that the Library put together
- b. Gitzel & Co.—Donation of \$750 for the top level of Summer Reading Club prizes

3. **New Business:**

- a. Library Card Sign Up Month (September)—Grade Ones are currently getting library cards in the next week or so. Want to push for 3000. Social media will be used to promote library benefits plus you can apply online for a library card as well.
- b. Library Month (October)—Question about getting a proclamation made by the Town and County to celebrate Canadian Library Month. It was suggested that a delegation attend a council meeting in September to ask for the proclamation.

4. **Old Business:**

- a. Steel Wheel Stampede (tentatively July 17) —It will be a one-day event. It is a go at this stage without the market component.

5. **Library Manager's Report:** A report was included in the meeting package. All Summer Reading Club prizes have been adopted by community organizations. Market Buds will be starting June 29 in partnership with the Stettler Ag Society and Family Resource Network. Rhonda did a presentation at a recent Rotary Club meeting via Zoom. Barb asked about shopping locally and Rhonda reported that the library tries to do that when possible and will continue to work on this.

6. **Committee Reports:**
 - a. Friends of the Library—Meeting to be held June 23, 2021
 - b. Advocacy & Programming—Need to start pre-planning for the Plan of Service, which needs to be at PLSB by June 2022.
 - c. Personnel & Finance—No meeting.
 - d. Policy Review –No meeting.
 - e. Parkland Regional Library—Les included a report.

7. **Next meeting**—Wednesday, September 15, 2021 at 5:15 pm.
8. **Adjournment**—Moved by Gord at 5:42 pm. CARRIED

Minutes approved by the board on September 15, 2021.

A handwritten signature in cursive script, appearing to read 'J Skocdopole', written in black ink.

Jane Skocdopole, Board Chair