

Stettler Library Board

Minutes of the Meeting

October 19, 2022

SRC Board Room and via Zoom

Call to Order: 5:21 pm

Attendance: Les Stulberg; Ben Ayotte; Barb Gano; Blake Chapman; Gail Peterson; Jane Skocdopole; Corianne Nielson; Vicki Leuck;

Regrets: Will Brown; Gord Lawlor

Staff Present: Rhonda O'Neill;

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

Minutes for the May 18, 2022 meeting: Barb moved that the minutes be accepted as presented. Ben seconded. CARRIED

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

2. **Correspondence:**
a. None

3. **New Business:**
a. Budget Presentation: Town of Stettler (December 6 at 6:50 p.m.) – Jane to attend, Corianne will check schedule.
b. Organizational matters – Tabled to the next meeting
c. Holiday Closures (Dec 26-27, Jan 2) – Barb moved that the Library be closed on December 26-27 and January 2, Corianne seconded. CARRIED

4. **Old Business:**
a.

5. **Library Manager's Report:** A report was included in the meeting package.

6. Committee Reports:

- a. Friends of the Library—Ghost walk wrapped up for the season with two walks in October. The Spooktacular Book Sale is under way and doing well. Wine Survivor tickets are now on sale and the issue with immunity has been worked out with the AGLC. The next casino is set for the first quarter of 2024. Crystal looking into Friends working the Hockey 50/50 this year.
- b. Advocacy & Programming—Will meet to plan open house in February, after Remembrance Day.
- c. Personnel & Finance—Committee will meet to complete manager’s performance appraisal, after Remembrance Day.
- d. Policy Review – Policy Committee will look at conducting a general clean up of the policies and will meet to discuss after Remembrance Day.
- e. Parkland Regional Library—Next meeting scheduled in November.

7. **In Camera:** Did not go in camera

8. **Next meeting**— November 16, 2022 at 5:15 pm.

9. **Adjournment**—Moved at 5:45 pm.

CARRIED