

Stettler Library Board

Minutes of the Meeting

September 21, 2022
SRC Board Room and via Zoom

Call to Order: 5:19 pm

Attendance: Les Stulberg; Ben Ayotte; Barb Gano; Will Brown; Blake Chapman; Gail Peterson; Jane Skocdopole;

Regrets: Corianne Nielson; Vicki Leuck; Gord Lawlor

Staff Present: Rhonda O'Neill; Crystal Friars

Agenda: Les 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. Blake seconded. CARRIED

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

2. **Correspondence:**

- a. Alberta Blue Cross—Receipt of a grant from the Covid Community Roots program for \$3000 towards the Minds in Motion program.
- b. Google—5 Star reviews from library patrons

3. **New Business:**

- a. Draft Budget 2023—Les presented the 2023 Draft Budget. Barb moved that the 2023 Draft Budget be accepted as presented. Gail seconded. CARRIED
- b. Stronger Together Virtual conference – a reminder to register for this upcoming conference on October 6-7. Registering will give participants time to watch sessions either live or later on as recordings.

4. **Old Business:**

- a. Open House-Canadian Library Month (October)—Celebration of Intermunicipal Library Board had been proposed by Crystal at the June meeting. The Advocacy Committee will meet to plan a celebration and open house in February as the turn-

around for October comes quick in the midst of Culture Days celebrations in September and other library programs launching in October.

- b. Children's area update (tour) – Members of the Board were invited back to the library to view results of the refresh.

- 5. **Library Manager's Report:** A report was included in the meeting package. The board members enjoyed seeing the Library staff in the Steel Wheels Stampede Parade on June 11, 2022.

6. **Committee Reports:**

- a. Friends of the Library—Preparing for Spooktacular Book Sale and Wine Survivor.
- b. Advocacy & Programming—Will meet to plan open house in February.
- c. Personnel & Finance—Met September 12 to review draft budget
- d. Policy Review – Did not meet, but will schedule a meeting soon.
- e. Parkland Regional Library—The executive meeting will be on June 16, 2022. PRL is proposing a \$0.20 per capita increase up to \$8.75 for the municipalities for the 2023 budget.

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

- 8. **Next meeting—** October 19, 2022 at 5:15 pm.

- 9. **Adjournment—**Moved by Will at 5:40 pm.

CARRIED