

Stettler Library Board Minutes of the Meeting

January 17, 2024
SRC Board Room

Call to Order: 5:16 p.m.

Attendance: Gail Peterson, Maria Cara, Ben Ayotte, Gord Lawlor, Vicki Leuck, Les Stulberg, Blake Chapman

Regrets: Jane Skocdopole, Les Stulberg, Will Brown

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Barb moved to accept the absences of Les, Jane, and Will from the meeting and for them to remain a member of the Stettler Library Board in good standing. Ben seconded.

CARRIED

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

Minutes: It was noted that there was no meeting for December 13, 2023. Gord moved the minutes from November 15, 2023 be accepted as presented. Gail seconded. CARRIED

1. **Treasurer’s Report:** Ben asked for clarification about the overbudget spending in the equipment purchases line. Barb moved that the Treasurer’s report be accepted as presented. Gord seconded.

CARRIED

2. **Correspondence:** None

3. **New Business**

- a. Annual Report 2023—Tabled until February 21, 2024 meeting.
- b. Trade Show 2024—Will be held April 12-14, 2024 and are looking for volunteers. Rhonda will send out a schedule soon.

4. **Old Business:** None

5. **Library Manager's Report:** A report was included in the meeting package. January 27, 2024 is Family Literacy Day and the interactive projected gaming system (FX Gamezone) will be launched and the Rotary Club and Friends have been invited.

6. **Committee Reports:**

- a. Friends of the Library: Wine Survivor 2023 made \$2980. On behalf of the Friends, Crystal thanked all the board members who volunteered to work the casino on January 9-10.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting. Presentation to the Town in December for Budget 2024 and it was passed.
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Les attended the quarterly meeting. Gord is again Chair for the Advocacy Committee. The committee is rethinking their work because the expenses are more than expected.

7. **Next Meeting** – February 21, 2024 at 5:15 p.m.

8. **Adjournment:** Moved at 5:41 p.m. by Blake.

CARRIED