

Stettler Library Board

Minutes of the Meeting

March 20, 2024
SRC Meeting Room

Call to Order: 5:15 p.m.

Attendance: Jane Skocdopole, Les Stulberg, Maria Cara, Ben Ayotte, Gord Lawlor, Vicki Leuck, Barb Gano

Regrets: Gail Peterson, Blake Chapman, Will Brown

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Gord moved to accept the absences of Gail, Blake, and Will from the meeting and for them to remain a member of the Stettler Library Board in good standing. Vicki seconded. CARRIED

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

Minutes: Barb moved the minutes from February 21, 2024 be accepted as presented. Ben seconded. CARRIED

1. **Treasurer’s Report:** Barb moved that the amended Treasurer’s Report be accepted as presented. Vicki seconded. CARRIED

2. **Correspondence:**

a. Ric McIver, Minister of Municipal Affairs—2024 Provincial Library Funding

3. **New Business:**

- a. Vision Credit Union Grant—Received \$2500 towards the Soaring Pilot project. The monies will be used to purchase mini putters, etc. for the mini golf course
- b. Public Library Grant for Skill Development in Rural Alberta—Signed a \$10,000 contract. Will be partnering with Stettler Learning Centre to provide programming.
- c. 2024 PRLS Conference: Monday, September 23, 2024—Barb moves to allow the library to close on Monday, September 23 for staff to attend with several weeks of notice to the public. Gord seconded.

4. Old Business:

- a. PLSB Symposium –The theme is digital literacy and will be on Monday and Tuesday, June 10-11, 2024. An invitation will be sent out in April or early May. Gord and Jane expressed interest.

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

6. Committee Reports:

- a. Friends of the Library: Giant Spring Book Sale will be April 12 and 13, 2024 (during Trade Show). Set up is Thursday, April 11 at 4 pm and Takedown is Saturday, April 13 at 4 pm if anyone is interested in helping out.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting.
- d. Policy Review: Met after last board meeting. Cleaning up language. Hope to bring some to the April meeting and approve as they go.
- e. Parkland Regional Library: Les submitted a report for the February 22, 2024.

7. Next Meeting – April 17, 2024 at 5:15 p.m.

8. Adjournment: Moved at 5:50 p.m. by Les.

CARRIED