

Stettler Library Board Minutes of the Meeting

May 15, 2024
SRC Meeting Room

Call to Order: 5:14 p.m.

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

Regrets: Gail Peterson

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Les moved to accept the absence of Gail from the meeting and for her to remain a member of the Stettler Library Board in good standing. Barb seconded. CARRIED

Agenda: Change date of next meeting to June 19, 2024. Barb moved the agenda be accepted as amended. CARRIED

Minutes: Barb moved the minutes from April 17, 2024 be accepted as presented. Will seconded. CARRIED

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

2. **Correspondence:**

a. Ric McIver, Minister of Municipal Affairs—Congratulations on receiving the Skill Development in Rural Alberta grant

3. **New Business:**

a. 2023 Draft Financials—The draft financials for the 2023 Notice to Reader was completed by RWA Chartered Professional Accountants. Barb moved that the 2023 financials be accepted as presented. Will seconded. CARRIED

b. Policy Review—The Policy Review committee met to revamp Policies 1-1, 1-2, 1-2.1, 1-2.2, 1-3, 1-4. Ben stated that review updated primarily language and formatting. Gord moved that Policies 1-1, 1-2, 1-2.1, 1-2.2, 1-3, 1-4 be accepted as presented. Ben seconded.

CARRIED

4. Old Business:

- a. PLSB Symposium –The theme is digital literacy and will be on Monday and Tuesday, June 10-11, 2024. Jane, Gord, Rhonda and Crystal will attend.

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

6. Committee Reports:

- a. Friends of the Library: The Mother’s Day Quilt Raffle was a success. 232 tickets were sold and \$1160 was made. Jeanette Cyr of Red Deer won the quilt. Ghost Walks will start again on June 14 and 15 with dates in July, August, September and October. Friends AGM is May 22nd at 7 pm.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting.
- d. Policy Review: Met to review general policies.
- e. Parkland Regional Library: No meeting. Will next meet on May 16.

7. Next Meeting – June 19, 2024 at 5:15 p.m.

8. Adjournment: Moved at 5:37 p.m. by Barb.

CARRIED