

Stettler Library Board Minutes of the Meeting

November 15, 2023
SRC Board Room

Call to Order: 5:15 p.m.

Attendance: Gail Peterson, Jane Skocdopole, Ben Ayotte, Gord Lawlor, Vicki Leuck, Les Stulberg, Blake Chapman

Regrets: Maria Cara, Barb Gano, Will Brown

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

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

CARRIED

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

Minutes: Gord moved the minutes from October 18, 2023 be accepted as presented. Blake seconded. CARRIED

1. **Treasurer’s Report:** Blake moved that the Treasurer’s report be accepted as presented. Les seconded. CARRIED

2. **Correspondence:**

- a. County of Stettler—Confirming appointments to the Stettler Library Board
- b. Friendship Circle—Thank you for partnering for Truth and Reconciliation Day programming

3. **New Business**

- a. Board Position Elections
 - i. Chair—Les nominated Jane. Blake seconded. Jane lets her name stand. CARRIED
Jane is elected Chair by acclamation.
 - ii. Vice Chair—Jane nominates Vicki. Blake seconded. Vicki lets her name stand. CARRIED

Vicki is elected Vice Chair by acclamation.

- iii. Secretary-Treasurer—Blake nominates Barb. Gord seconded. Barb lets her name stand. CARRIED

Barb is elected Secretary-Treasurer by acclamation.

- b. Committee Appointments
 - i. Advocacy and Programming—Ben, Gail, Vicki, Jane
 - ii. Personnel and Finance—Les, Barb, Gord, Jane
 - iii. Policy Review—Ben, Blake, Maria, Jane

4. Old Business

- a. 2024 Budget Presentations—Jane and Rhonda presented to the County and Les stated that the presentation was excellent. County approved the 2024 budget. Town presentation is December 5, 2023.

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

6. Committee Reports:

- a. Friends of the Library: Tickets for Christmas Wine Survivor are now available: \$20 plus \$15 bottle of wine, immunity is also \$20. Will be selling tickets at the Mall Market on November 24 and 25. Casino positions have all been filled.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Quarterly board meeting is November 16. The Town and County have both passed the PRL budget for 2024. PRL will be lobbying for consistent population numbers for all departments.

- 7. **Next Meeting** – December 13, 2023 at 5:15 p.m.

- 8. **Adjournment:** Moved at 5:49 p.m. by Gord. CARRIED