

# Stettler Library Board

## Minutes of the Meeting

October 18, 2023  
SRC Board Room

**Call to Order:** 5:15 p.m.

**Attendance:** Gail Peterson, Jane Skocdopole, Maria Cara, Barb Gano, Ben Ayotte, Gord Lawlor, Will Brown,

**Regrets:** Vicki Leuck, Les Stulberg, Blake Chapman

**Staff Present:** Rhonda O’Neill, Crystal Friars

**Guests:** Justin Stevens, County Council

### **Regrets and Members in Good Standing:**

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

CARRIED

**Agenda:** Gord moved the agenda be accepted as presented.

CARRIED

**Minutes:** Gail moved the minutes from September 20, 2023 be accepted as presented. Barb seconded.

CARRIED

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

CARRIED

2. **Correspondence:** None

### 3. **New Business**

- a. Draft Budget 2024—No additional funding is being asked for from the Town or County due to the provincial funding increase. Barb moved that the proposed budget for 2024 be accepted as presented. Maria seconded. CARRIED
- b. Budget Presentation-Town of Stettler (December 5 at 6:50 pm)—Gord suggested that Maria attend the budget presentation.
- c. Budget Presentation-County of Stettler (November 15, TBD)— Time to be confirmed. Note: confirmed at 10:30 am. on November 7.

- d. Early Closure for Staff Party, November 29—Gord moved that the Library close early at the Librarian’s discretion for the Staff Christmas Party. Gail seconded.

CARRIED

- e. Holiday Closures—The Library will be closed on Monday, December 25 and Tuesday, December 26; reopening on Wednesday, December 27. Will be closed on Monday, January 1 and reopening Tuesday, January 2. No additional closure dates needed.

**4. Old Business**

- a. Stronger Together Virtual conference—There is still time to register; contact Rhonda to register. Thursday, November 9 is a full day for trustees.

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

**6. Committee Reports:**

- a. Friends of the Library: Ghost Walks are finished for 2023. Alberta Culture Days was a success. The Spooktacular Book Sale is in full swing and over \$1800 was taken in in the first three days. Volunteers are needed for the casino on January 9 and 10, 2024. Tickets for Christmas Wine Survivor are now available: \$20 plus \$15 bottle of wine, immunity is also \$20.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: Met to discuss the 2024 draft budget
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Gord stated that PRL’s 2024 budget is being presented to the municipalities. 66% of the municipalities with 66% of the population must accept the budget for it to pass.

**7. Next Meeting – November 15, 2023 at 5:15 p.m.**

**8. Adjournment:** Moved at 5:50 p.m. by Gord.

CARRIED