

Stettler Library Board

Minutes of the Meeting

September 20, 2023

SRC Board Room

Call to Order: 5:13 p.m.

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

Regrets: Jane Skocdopole

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

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

CARRIED

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

Minutes: Barb moved the minutes from June 21, 2023 be accepted as presented. Gord seconded. CARRIED

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

2. **Correspondence:**

- a. PLSB—Letter informing that the increased Public Library Operating Grant for 2023-24 had be direct deposited.
- b. Stronger Together Conference promotional flier

3. **New Business**

- a. Stronger Together Conference—Conference is in November at the River Cree. November 3rd is all online; November 9th is an In-person Trustee Development Day; and November 10th is the In-person Stronger Together Conference. Contact Rhonda if you are interested in going.
- b. Summer Reading Program—Report provided. Great response from participants. Students want to come back next year.

4. **Old Business**

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

6. **Committee Reports:**

- a. Friends of the Library: Meeting to be held Sept 20, 2023 at 7 pm. Alberta Culture Days is in full swing. Last ghost walks are October 13 and 14. Spooktacular Book Sale is October 16-21. Christmas Wine Survivor tickets are now available and the elimination draws are Dec 4-9. Casino dates are January 9 & 10, 2024.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: There has been an email thread between committee members about changing the programming position to full time. The increased provincial operating grant means this can be done without impacting the Town or County requisition. Board was in favour of this operational decision.
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Les presented a written report from PRL. There will be a \$0.42 per capita increase ask for the municipalities due to inflation. Due to PRL policies, there will be no using reserves to top up the budget.

7. **Next Meeting** – October 18, 2023 at 5:15 p.m.

8. **Adjournment:** Moved at 5:38 p.m. by Will.

CARRIED