

Box 1497, 4922-52 Street
Rocky Mountain House, AB
T4T 1B1
Phone: (403)845-2042
Fax: (403)845-5633
armh@prl.ab.ca
rmhlibrary.prl.ab.ca

Rocky Public Library



MINUTES

Rocky Mountain House Library Board

Wednesday, November 23, 2022 7pm

Meeting Room and Zoom

Present: Ben Worth, Mimi Cole, Len Phillips, Karen Travis, Lori Pratt

Via Zoom: Sydney Graham

Absent: Robin Begin, Jen Lefebvre, Karen Mehlhaff

1. CALL TO ORDER

Chair Mimi Cole called to order the meeting of the Rocky Mountain House Library Board on Wednesday November 23, 2022, at 7:02 pm.

1.1 Agenda and Minutes

1.1.1 Additions/changes to the agenda and minutes: Mimi added item 3.2 Staff Christmas and Gift Cards and item 3.3 Introduction of New Board Member to the agenda.

1.1.2 Motion #651 Len moved to adopt the agenda for tonight's meeting as amended. Seconded by Lori. **CARRIED**

1.1.3 Motion #652 Len moved to approve the minutes for the October 26, 2022 meeting. Seconded by Karen T. **CARRIED**

2. ITEMS FOR DECISION

2.1 Financial Report: Ben presented the financial report. More donation requests will be going out. If the targeted amount for donations is not met, the budget should still be on track.



Motion #653 Karen T moved to accept the financial report as presented.
Seconded by Lori. **CARRIED**

3. ITEMS FOR DISCUSSION

3.1 December board meeting: A policy was adopted this year that states there will not be a regularly scheduled board meeting in December. In lieu of a meeting, Ben, Mimi and Karen will meet with new board members for an orientation session. Ben will send out a doodle poll to determine the best time and date. All board members are welcome to attend. A social event for staff and the board will be planned for the New Year.

3.2 Staff Christmas and gift cards: Mimi will leave Christmas cards for the staff at the front desk for board members to sign. Ben will purchase gift cards on the board's behalf as an appreciation to staff.

3.3 Introduction of new board member: The board is pleased to welcome Lori Pratt, who replaces Mike Stannix, as a member at large for Clearwater County. Lori looks forward to her new role on the board.

4. ITEMS FOR INFORMATION

4.1 Library Manager's Report: The board reviewed Ben's report. The annual Gaming Extravaganza was attended by 38 people, despite the inclement weather. Ben asked the board to review and vote on the films being considered for the next Showcase Cinema season. There are some excellent choices. Staff are promoting the library at

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elementary school parent-teacher interviews.

4.2 Library usage stats to the end of October, 2022: Borrowed material and new library memberships are up from a year ago. Wifi usage continues to be very popular.

5. CORRESPONDENCE: None.

6. ROUND TABLE DISCUSSION: None this evening.

7. NEXT MEETING: January 25, 2023

8. ADJOURNMENT:

Motion #654 Len moved to adjourn at 7:26 pm. Seconded by Lori

CARRIED