

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Regular Meeting**

February 20, 2019
Stettler Recreation Centre

Call to Order: 5:39 pm

Attendance: Jane Skocdopole (Chair); Ben Ayotte; Les Stulberg; Will Brown; Vicki Leuck; Blake Chapman; Gord Lawlor

Regrets: Andrew Brysiuk; Barb Gano; Gail Peterson

Staff Present: Rhonda O'Neill; Crystal Friars

Agenda: Moved as presented by Gord. CARRIED

Minutes for the January 16, 2019 meeting: Les' name was added to the motion for the Board to consider reading the Bylaw a third time. Les moved that the minutes be accepted with the amendment. Ben seconded. CARRIED

1. **Treasurer's Report.** Moved by Gord. Seconded by Vicki. CARRIED

2. **New Business:**

a. 2018 Annual Report—Rhonda presented the 2018 PLSB Annual Report. Rhonda explained how the stats were collected. Gord moved that the Annual Report be accepted as presented. Blake seconded. CARRIED

b. Friends' Giant Book Sale—A volunteer sign-up sheet was passed around for volunteers for the Giant Book Sale. Setup is Thursday April 11 at 6 pm and takedown is Saturday April 13 at 4 pm. There are hourly spots also available.

3. **Library Manager's Report:** A report was included in the meeting package. Rhonda provided a quick overview and answered questions from members of the board.

4. **Committee Reports:**

a. Friends of the Library—The annual general meeting took place and the executive stayed in place. Debriefed about Wine Survivor; dates for Ghost Walk chosen.

b. Advocacy & Programming—No meeting

c. Personnel & Finance—No meeting

- d. Policy Review—No meeting; waiting on Ken Allan.
- e. ALTA News—Jane attended a meeting in Trochu on February 9, 2019. She encouraged everyone to take time to look at the ALTA website.
- f. Parkland Regional Library—Meeting to be held February 21, 2019.

5. **Next meeting**—Wednesday, March 20, 2019 at 5:30 pm.

6. **Adjournment**—Moved by Vicki at 6:26 pm.

CARRIED