

Stettler Library Board

Minutes of the Meeting

June 15, 2022

SRC Board Room and via Zoom

Call to Order: 5:17 pm

Attendance: Les Stulberg; Ben Ayotte; Barb Gano; Corianne Neilson; Gord Lawlor; Blake Chapman; Will Brown

Regrets: Jane Skocdopole; Vicki Leuck; Gail Peterson

Staff Present: Crystal Friars

Agenda: Gord moved that the agenda be accepted as presented. CARRIED

Minutes for the May 18, 2022 meeting: Blake moved that the minutes be accepted as presented. Les seconded. CARRIED

1. **Treasurer's Report:** Gord moved that the Treasurer's report be accepted as presented. Will seconded. CARRIED

2. **New Business:**

- a. Summer Reading Coordinators Report—The coordinators, Megan and Jaden, presented on the activities and prizes for the summer reading program.
- b. Open House-Canadian Library Month (October)—Crystal presented the idea of having the Intermunicipal Agreement celebration with the Town and County Councils during Canadian Library Month in October. The celebration had been tabled for the past several months due to Covid. The consensus was positive with the idea of sending out a "Save The Date" pre-invitation in late August. The Advocacy and Programming Committee will take on the planning.

3. **Old Business:**

- a. Provincial Operating Grant—This has been completed and submitted.

4. **Library Manager's Report:** A report was included in the meeting package. The board members enjoyed seeing the Library staff in the Steel Wheels Stampede Parade on June 11, 2022.
5. **Committee Reports:**
 - a. Friends of the Library—Meeting on Wednesday, June 29 at 7 pm.
 - b. Advocacy & Programming—Will meet to plan October celebration.
 - c. Personnel & Finance—Pre-Budget meeting to be scheduled (June 22, 2022)
 - d. Policy Review – Did not meet.
 - e. Parkland Regional Library—The executive meeting will be on June 16, 2022. PRL is proposing a \$0.20 per capita increase up to \$8.75 for the municipalities for the 2023 budget. There is a dispute with Olds and Didsbury in regards to population numbers and how they will be collected in the upcoming years via the direction of the Ministry of Municipal Affairs.
6. **In Camera:** Did not go in camera
7. **Next meeting**— September 21, 2022 at 5:15 pm.
8. **Adjournment**—Moved by Will at 5:40 pm. CARRIED