

Stettler Library Board Minutes of the Meeting

April 19, 2023
SRC Board Room

Call to Order: 5:15 p.m.

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

Regrets: Les Stulberg

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Barb moved to accept Les’ absence from the meeting and for him to remain a member of the Stettler Library Board in good standing. Gord seconded.
CARRIED

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

Minutes: Barb moved the minutes from March 15, 2023 be accepted as presented. Ben seconded. CARRIED

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

2. **Correspondence:**

- a. Parkland Regional Library—Advocacy How-To Guide developed by PRL and Yellowhead. It will be emailed to all board members.
- b. Rotary Club of Stettler—Vicki Leuck reported that the Rotary Club will be making a \$5000 donation.

3. **New Business**

- a. Welcome to Maria Cara: Everyone introduced themselves to Maria, the member-at-large representing the Town of Stettler.
- b. May the 4th update: Drop-in celebration from 4:30 to 6:30 pm. Jane, Barb, Gail, Vicki, Gord, Will and Ben have confirmed their attendance.

4. **Old Business**

- a. Trade Show: Board of Trade reported that this was the highest attendance to date. 135 people filled out the Library's survey. Rob Ripley won the gift basket. The book sale was a success with the additional help of being open until 8 pm on Friday.

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

6. **Committee Reports:**

- a. Friends of the Library: Giant Book Sale brought in \$2045. Friends AGM on Tuesday, May 2 at 7 pm. Historic Ghost Walks will be beginning on June 2nd with special guest Malcolm Fischer.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting
- d. Policy Review: No meeting. Maria will take the open position on the committee.
- e. Parkland Regional Library: Municipal Affairs confirmed the population numbers for the funding model. Advocacy How-To Guide has been released. Communication will be sent out to each provincial election candidate.

7. **Next Meeting** – May 17, 2023 at 5:15 p.m.

8. **Adjournment:** Moved at 6:11 p.m. by Will.