

Stettler Library Board

Minutes of the Meeting

March 15, 2023
SRC Board Room

Call to Order: 5:17 p.m.

Attendance: Gail Peterson, Jane Skocdopole, Barb Gano, Ben Ayotte, Vicki Leuck, Les Stulberg, Gord Lawlor arrived at 5:53

Regrets: Will Brown

Staff Present: Rhonda O'Neill

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

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

1. **Treasurer's Report:** Barb moved that the Treasurer's report be accepted as presented. Gail seconded. CARRIED
2. **Correspondence:** No correspondence
3. **New Business**
 - a. Stronger Together Conference (November 9-10, Enoch) – Will send link when available. Barb has expressed interest in attending as a representative of the Board. Possible conflict of dates with a conference in Edmonton for Municipalities and Heartland Arts Troup dinner theatre.
 - b. Intermunicipal Agreement: County has approved their side of the IA renewal, amended to go to a five-year term. That has passed on the County side, this will be passed on the Town side on March 16.
 - c. Regrets and members in good standing: Motion by Les Stulberg to excuse Will Brown from attendance at the board meeting on March 15, 2023 and that he remain a member of the Stettler Library Board in good standing.
4. **Old Business**
 - a. Trade Show Schedule – Friday and Saturday shifts are covered, staff can cover Sunday shifts to pack up.

- b. Town Appointment – update: 3 out of 4 candidates to meet with Mayor Nolls, Gord Lawlor and Jane Skocdopole.

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

6. **Committee Reports:**

- a. Friends of the Library: Are currently soliciting books for the Trade Show book sale.
- b. Advocacy & Programming: Advocacy Committee met to discuss celebration of the Intermunicipal Agreement. Looking at May 4th from 4:30-6:30 to invite members of both Council, Friends, Genealogy Club and Media. More information to be shared with board as plans shape up. Jane will discuss doing a genealogy map with David Guba to highlight resources available at the library for genealogical research.
- c. Personnel & Finance: No meeting
- d. Policy Review: No meeting
- e. Parkland Regional Library: Les Stulberg submitted a report with the package. Discussion at the February 23 meeting included population numbers and benefits of membership in the Parkland Regional Library System.

7. **Next Meeting** – April 19, 2023 at 5:15 p.m.

8. **Adjournment:** Moved at 6:11 p.m. by Jane in lieu of Will.