



Town of Sylvan Lake Library Board  
Regular Monthly Meeting, Program Room

January 8, 2020

**MEETING MINUTES**

TIME: 6:30 pm

**MEMBERS PRESENT:** Deb Parry, Mareen Redies, Kathy Inglis, Shirley Allen, Julie Maplethorpe, Megan Hanson, Robert Wiens, Colleen Fisher, Andrea Newland

**REGRETS:**

Minutes Taken By: Shirley Allen	Action to be taken:	By whom:	Timeline:
1. Deb called the meeting to order at 6:30 pm.			
2. Emergency Procedures - Deb			
3. Welcome guests – none			

<p>4. Julie moved the agenda be accepted as submitted. Carried.</p>			
<p>5. Colleen moved the Minutes of December 11, 2019 be accepted as submitted. Carried.</p>			
<p>6. Communications - Deb  a) Letters of thanks for our 2019 funding are done and will be sent out to Kaycee Madu, Minister of Municipal Affairs, Devin Dreeshen, MLA for Innisfail-Sylvan Lake and Jason Nixon, MLA for Rimbey-RMH-Sundre.  b) Deb has received resignations from Jennifer Blair and Rhonda Hamilton.</p>			
<p>7. Financials - Kathy  a) Dec 31, 2019 the SLML Daily Banking and Savings balance was \$135,667.29   b) January 8, 2020 balances:  Sylvan Lake Municipal Library  Daily Banking and Savings               \$124,013.64  Non-registered Investments               89,828.84  Town of Sylvan Lake Library Board  Daily Banking and Savings               41,587.72   Kathy moved that the Treasurer's report be accepted. Robert seconded. Carried.</p>			
<p>8. Director's Report - Andrea (Item B)  The Board Training Refresher with Ron Sheppard will be Saturday Feb 1, 2020.  The Plan of service facilitation will be Wednesday Feb 26, 2020.  a) Programming Update (Item C)  b) Marketing Update (Item D)</p>			

