



Town of Sylvan Lake Library Board
Regular Monthly Meeting

Programming Room
March 12.
MEETING MINUTES
TIME: 6:30 p.m.

MEMBERS PRESENT: Carol, Jonatan, Amanda, Joe, Jas, Krista, Haley

Regrets:

Absent :

Guests:

Note : All minute items labelled with "*" correspond to additional information provided in the board meeting agenda package.

	Action to be taken:	By whom:	Timeline:
1. Call to Order and Land Acknowledgment <ul style="list-style-type: none">a. The meeting was called to order at 6:34 pmb. As part of our call to order, we respectfully acknowledge that we are meeting on Treaty 6 territory, the traditional lands of First Nations and			

Approved by Carl Moore, Date April 9, 2025

<p>Métis Peoples. We are grateful for the Knowledge Keepers and Elders who have gone before us.</p> <p>1.1. Approval of the Agenda Joe moved to accept the agenda as presented. Carried.</p> <p>1.2. Approval of the Minutes* Jas moved to accept the minutes as presented, Joe seconded. Carried.</p> <p>1.3. Board Chair Communication a. GOA New Provincial Priorities Act* The board discussed the information that was provided and will be looking for further clarification about the regulation.</p> <p>1.4. Motions made via email No motions made via email</p>			
<p>2. Items for Decision</p> <p>2.1. Policies for Decision a. Gifts and Donation Policy Amanda moved to accept the policy as presented, Carol seconded. Carried</p> <p>2.2. Board Member Applications The Town has forwarded four applications to serve on the Library Board of Directors: a. Mariah Dutton b. Susan Samson c. Corinne Pauluk d. Jessica McMurren Carol made a motion to inform the Town of Sylvan Lake that the board is in favour of all four applicants. Carried</p>			

<p>2.3. CIP Matching Grant – Youth Space Enhancement</p> <p>Haley has provided the board with a Teen Space Concept Drawing of the proposed space for a CIP grant.</p> <p>The CIP Grant will be a \$35,000 application, the Library will be required to potentially match \$17,500</p> <p>Carol made a motion to approve the creation and submission of the CIP grant. Jonatan seconded. Carried</p>			
<p>3. Items for Information</p> <p>3.1. Treasurer’s Report</p> <p>Date: March 12, 2025</p> <p>Prepared by: Haley Amendt on behalf of Amanda Forbes</p> <p>Account Balances: (as of March 5, 2025)</p> <p>Daily Banking: \$246,423.21</p> <p>Cashable GIC: \$75,825.00</p> <p>GIC 1: \$169,452.76 (Matures June 2025)</p> <p>GIC 2: \$86,823.21 (Matures June 2026)</p> <p>Business High Yield Savings - \$0.00</p> <p>4.2. Director’s Report*</p> <ul style="list-style-type: none"> • The Parkland conference will be held on September 15th, • Haley will be presenting at the Marigold conference in May in Calgary. • \$4300 quote for an electrician to fix some of the electrical problems • Haley provided an update on Parkland and some of the concerns that have been discussed. <p>4.3. Programming Report*</p> <p>We are investigating adding a showing of “No Other Land” to the film society schedule.</p>			

<p>The Window art has been updated with new popular art.</p> <p>4.4. Community Updates (Round Table)</p>			
<p>1. Next meeting: April 9th, @6:30pm</p>			
<p>2. Adjourned the meeting at 7:42pm</p>			

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