

Stettler Library Board

Minutes of the Meeting

May 19, 2021

Stettler Public Library and via Zoom

Call to Order: 5:17 pm

Attendance: Jane Skocdopole (Chair); Les Stulberg; Ben Ayotte; Barb Gano; Gail Peterson; Gord Lawlor; Corianne Neilson

Regrets: Vicki Leuck; Blake Chapman; Will Brown

Staff Present: Rhonda O'Neill; Crystal Friars

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

Minutes for the April 21, 2021 meeting: Barb moved that the minutes be accepted as presented. Ben seconded. CARRIED

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. Fee Schedule—The revised fee schedule has been incorporated into the Library bylaw.

Les moved for first reading. Gord seconded. CARRIED

Barb moved for second reading. Corianne seconded. CARRIED

Les moved that the board continue on to the third reading. Barb seconded. CARRIED

Corianne moved for third reading. Les seconded. CARRIED

4. **Old Business:**

a. Budget 2021 Update —Les stated that the County's 2021 Revised Budget was passed in May. The County of Stettler will fully fund the Stettler Library Board's 2021 Budget ask. Gord noted that the Board should write a letter of thanks to both Councils. Jane and Rhonda will work on the letter. Corianne will donate homemade cards.

- b. Steel Wheel Stampede—It's tentatively scheduled for July 17. Gord says the decision will be made at the next meeting of the Ag Society.

- 5. **Library Manager's Report:** A report was included in the meeting package. Rhonda noted that in light of current (May) Covid numbers the library is holding off on attending the Farmer's Market, but will attend when the numbers come down again. Les suggested that the library update the recent County Connections column with a text box highlighting free memberships. We need approximately 116 memberships to hit 3000 before the next annual report in 2022, library staff will continue working toward that. In response to a question about funding for the 280 Seniors Week kits, funding is coming from the Town and County of Stettler.

- 6. **Committee Reports:**
 - a. Friends of the Library—No meeting
 - b. Advocacy & Programming—No meeting
 - c. Personnel & Finance—No meeting.
 - d. Policy Review —Met on April 28 in regards to Fee Schedule.
 - e. Parkland Regional Library—Gord to attend a meeting on June 20. He contacted Rhonda in regards to good news stories because good news stories make good advocacy.

- 7. **Next meeting**—Wednesday, June 16, 2021 at 5:15 pm.
- 8. **Adjournment**—Moved by Gord at 5:52 pm. CARRIED

Minutes approved by the board on June 16, 2021.



Jane Skocdopole, Board Chair