

Stettler Library Board

Minutes of the Meeting

April 20, 2022

SRC Board Room and via Zoom

Call to Order: 5:18 pm

Attendance: Les Stulberg; Ben Ayotte; Barb Gano; Gail Peterson; Vicki Leuck; Corianne Nelson; Gord Lawlor; Jane Skocdopole; Blake Chapman

Regrets: Will Brown

Staff Present: Rhonda O'Neill; Crystal Friars

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

Minutes for the March 16, 2022 meeting: Gord moved that the minutes be accepted as presented. Ben seconded. CARRIED

1. **Staff Recognition:** The Board saluted Crystal Friars, Brandi Roper, Gillian Spencer, Eleanor Bertin, Shaun Ross, and Jordan Frederick for their service milestones at the Stettler Public Library and presented them with tokens of appreciation.
2. **Treasurer's Report:** Barb moved that the Treasurer's report be accepted as presented. Gail seconded. CARRIED
3. **Correspondence:** nothing of note
4. **New Business:**
 - a. Draft Audit—The Board was presented with a draft of the audit being conducted by RWA Chartered Professional Accountants LLP. After some discussion Barb moved that the draft audit be accepted as presented. Les seconded. CARRIED
5. **Old Business:**
 - a. Plan of Service—Will be presented at the May board meeting.
 - b. Advocacy Presentation—Postponed until Monday, April 25 at 6 pm via Zoom.
 - c.

6. **Library Manager's Report:** A report was included in the meeting package. Rotary has asked for a quote for funding for the Obie projector.
7. **Committee Reports:**
 - a. Friends of the Library—Giant Book Sale during Trade Show made \$1930. The Friends is now an official partner/supporter of the Stettler Film Festival.
 - b. Advocacy & Programming—No meeting.
 - c. Personnel & Finance—No meeting.
 - d. Policy Review – Will set a meeting date.
 - e. Parkland Regional Library—No meeting.
8. **In Camera:** Did not go in camera
9. **Next meeting—** May 18, 2022 at 5:15 pm.
10. **Adjournment—**Moved by Gord at 5:56 pm. CARRIED