

**Stettler Library Board**  
**Minutes**  
November 16, 2022  
SRC Board Room and via Zoom

**Call to Order:** 5:21 p.m.

**Attendance:** Barb Gano, Les Stulberg, Blake Chapman, Ben Ayotte, Vicki Leuck, Will Brown, Jane Skocdopole, Gail Peterson

**Regrets:** Corianne Neilson, Gord Lawlor

**Staff Present:** Rhonda O’Neill

**Approval of Agenda:** Barb Gano moved with addition at 3(b).

**Approval of Minutes:** Barb Gano moved that the minutes be accepted as presented. Vicki Leuck seconded. CARRIED

1. **Treasurer’s Report:** Barb Gano moved to accept the report as presented. Will Brown seconded. CARRIED
  
2. **Correspondence:** Rhonda shared Facebook post made by Mrs. Prehn, grade 3 teacher at Stettler Elementary School, promoting FREE library cards.
  
3. **New Business**
  - a) Budget Presentation – County of Stettler: Les Stulberg reported that the proposed library budget was passed by County Council at their meeting earlier this week. Barb Gano and Jane Skocdopole will attend year in review presentation on December 14, 2022.
  - b) Government Lobby: Update on RMA in Edmonton. Les Stulberg took the opportunity to lobby for library funding. Minister Rebecca Schultz is aware of the continued need for funding. Les had a positive feeling coming from these discussions that the province understands the need for them to maintain their share of library funding. If you have any specifics the government could provide in addition to increased funding, please share that information with Les. A letter was sent on behalf of the Stettler Library Board welcoming Rebecca Schultz as Minister of Municipal Affairs.

**4. Old Business**

- a) Budget Presentation – Town of Stettler December 6 at 6:50 p.m. Vicki Leuck and Jane Skocdopole will attend the council meeting.
- b) Organizational matters: Barb moved that this discussion be tabled until the December meeting to give members the option to run for executive positions. Ben seconded. CARRIED

5. **Library Manager’s Report:** Question as to whether we have certified teachers offering the tutor, no. We have Megan Roper offering tutoring for high school science and math on Zoom and Eleanor Bertin tutors for k-6 math, English and Social Studies. Eleanor recently completed the Math for Parents course through Stettler Learning Centre in order to follow the techniques being used to teach math currently. Some discussion of staff illnesses and priorities in terms of service.

**6. Committee Reports**

- a) Friends of the Library: Over \$1900 from the Spooktacular Book Sale, selling tickets for wine survivor, many returning supporters as well as a few new ones.
- b) Advocacy & Programming: No meeting
- c) Personnel & Finance: Will set a meeting date for manager’s evaluation.
- d) Policy Review: No meeting
- e) Parkland Regional Library: Meeting on November 17, Justin Stevens is to attend.

7. **In Camera:** Did not go in camera.

8. **Next Meeting** – December 21, 2022 at 5:15 p.m.

9. **Adjournment:** 5:55 p.m.