

Stettler Library Board

Minutes of the Meeting

January 18, 2023
SRC Board Room

Call to Order: 5:14 pm

Attendance: Les Stulberg; Ben Ayotte; Barb Gano; Will Brown; Blake Chapman; Gail Peterson; Jane Skocdopole; Gord Lawlor

Regrets: Vicki Leuck

Staff Present: Rhonda O'Neill; Crystal Friars

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

Minutes for the December 21, 2022 meeting: Gail moved that the minutes be accepted as presented. Barb seconded. CARRIED

1. **Treasurer's Report:** Barb moved that the Treasurer's report be accepted as presented. Les seconded. CARRIED

2. **Correspondence:**

- a. Public Library Services Branch—One-time funding for libraries serving populations under 20,000.

3. **New Business:**

- a. 2022 Budget Update—Rhonda reported that there is a remaining surplus of \$2968.57 from 2022. A couple of options were discussed for the surplus. It was recommended that research into a new photocopier be done. Barb moved that the surplus be used for electrical work that needs to be done and the remaining amount added to the programming budget. Gord seconded. CARRIED

4. **Old Business:**

- a. Family Literacy Day—Fun Family Storytime will be at 4 pm on January 27. This is also Read for 15; everyone is reminded to get their time in and report it.

5. **Library Manager's Report:** A report was included in the meeting package. Rhonda gave an update on Teen Scene; the AHS pilot project. A practicum student from MacEwan University will be interning with us starting at the end of March. Crystal reported that Film Circuit at the Library had an attendance of 21 people in January.

6. **Committee Reports:**
 - a. Friends of the Library—Meeting on Wednesday, January 25 at 7 pm.
 - b. Advocacy & Programming—Will meet in regards to Intermunicipal Celebration.
 - c. Personnel & Finance—Met prior to December meeting for Rhonda's evaluation.
 - d. Policy Review – Email to set up meeting to look at policies in general.
 - e. Parkland Regional Library—Gord reported that there was an organizational meeting at PRL. Gord is still on the Advocacy Committee. London Drugs is making a book donation to the libraries within Parkland.

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

8. **Next meeting—** February 15, 2023 at 5:15 pm.

9. **Adjournment—**Moved by Will at 5:48 pm. CARRIED