



Town of Sylvan Lake Library Board
Regular Monthly Meeting

January 12th, 2022
(Held virtually via Zoom)

MEETING MINUTES

TIME: 6:30 p.m.

MEMBERS PRESENT: Andrea Newland, Julie Maplethorpe, Rob Wiens, Briana Darbyshire, Sean McWade, Teresa Rilling, Alex Lambert, Deb Parry, Virginia Beswick
Absent : Krista Anderson

Minutes Taken By: Sean McWade	Action to be taken:	By whom:	Timeline:
1. Call to order – 6:31 p.m.			
2. Approval of the Agenda: No new items to add. Teresa moved. Carried.			
3. Approval of the Minutes: Robert moved to accept minutes as presented. Carried.			

8.	New Items - None.			
9.	Policy: a. Policies left to review and committee members i. Members coordinated priorities for these policies and future plans to review and update the library policies. b. Policies and Bylaws document (PLSB)	plan meetings to review and update library policies	All Board members	continuous
10.	Information and Updates: a. Board Basics Training is scheduled for January 23rd at 9:00 a.m.	attendance at virtual training	open to all members mandatory attendance required for new Board members	January 23rd
11.	Next meeting: February 9th, 2022 at 6:30pm			
12.	Adjournment: Teresa moved to adjourn. Adjourned at 7:01 p.m.			

Cheray Dany
Feb 10/22