

Stettler Library Board Minutes of the Meeting

April 17, 2024
SRC Meeting Room

Call to Order: 5:15 p.m.

Attendance: Les Stulberg, Maria Cara, Ben Ayotte, Vicki Leuck, Barb Gano, Gail Peterson, Blake Chapman, Will Brown

Regrets: Jane Skocdopole, Gord Lawlor

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Les moved to accept the absences of Jane and Gord from the meeting and for them to remain members of the Stettler Library Board in good standing. Ben seconded. CARRIED

Agenda: Addition: 3. New Business—a) Staff Recognition. Barb moved the agenda be accepted as presented. CARRIED

Minutes: Les moved the minutes from March 20, 2024 be accepted as presented. Maria seconded. CARRIED

1. **Treasurer’s Report:** Barb moved that the Treasurer’s Report be accepted as presented. Gail seconded. CARRIED

2. **Correspondence:**

- a. Parkland Regional Library—2023 Annual Report
- b. Ric McIver, Minister of Municipal Affairs—Amendments to the Libraries Act

3. **New Business:**

- a. Staff Recognition—Rhonda: 5 years. The board thanks Rhonda for her dedication to the Stettler Public Library.

4. Old Business:

- a. PLSB Symposium –The theme is digital literacy and will be on Monday and Tuesday, June 10-11, 2024. An invitation will be sent out in April or early May. Gord and Jane expressed interest.
- b. Trade Show 2024—Good response to questionnaire. Board of Trade reported over 3500 attendees. In response to a couple of comments, it was suggested to put up a sign that says to ask the staff, if you can't see what you want.

5. Library Manager's Report: A report was included in the meeting package.

6. Committee Reports:

- a. Friends of the Library: Giant Spring Book Sale made \$2282.00 during the Trade Show. A grant application was made for Alberta Culture Days in September. Tickets are now available for the Mother's Day Quilt Raffle for \$5 each. Ghost Walks will be starting again in June. Friends AGM is May 22nd at 7 pm.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting.
- d. Policy Review: No meeting
- e. Parkland Regional Library: No meeting.

7. Next Meeting – May 15, 2024 at 5:15 p.m.

8. Adjournment: Moved at 5:42 p.m. by Will.

CARRIED