

Stettler Library Board Minutes of the Meeting

June 19, 2024
SRC Meeting Room

Call to Order: 5:18 pm

Attendance: Jane Skocdopole, Ben Ayotte, Gail Peterson, Barb Gano, Maria Cara, Blake Chapman, Les Stulberg, Gord Lawlor

Regrets: Vicki Leuck, Will Brown

Staff Present: Rhonda O'Neill, Reagan Robbins (5:15-5:30)

Regrets and Members in Good Standing:

Les moved to accept the absence of Vicki and Will from the meeting and for them to remain members of the Stettler Library Board in good standing. Gord seconded. CARRIED

Agenda: Blake moved the agenda be accepted. CARRIED

Minutes: Barb moved the minutes from May 15, 2024 be accepted as presented. Gord seconded. CARRIED

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

2. **Correspondence:**

- a. Stronger Together Conference (Edmonton) – information and registration link for October 3-4 conference in Edmonton forwarded to Board members by email. Early bird registration rates are in effect until August one, cost of \$312.25 to attend.
- b. Parkland Regional Library Conference (Lacombe) – information and registration link for September 23 (Monday) forwarded to Board members by email June 19. Registration is open and is Free.

Please contact Rhonda if you are interested in attending either conference. The Stettler Library Board previously granted permission to close the library so that all staff may attend the PRLS conference. We could have opportunities to carpool if you are interested in attending together.

3. New Business:

- a. Summer Reading Club Report: Reagan Robbins attended the Board meeting and provided an overview of planning for Summer Reading Club 2024. We viewed the promotional video prepared for the Stettler Elementary School (posted to our social media and YouTube). Reagan spoke about promotional visits to local schools, changes to the lineup of activities over the summer (including increasing Cooking Club capacity and the addition of a Fun Friday morning program.
- b. PLSB Symposium Report: Jane, Gord, and Rhonda discussed sessions they attended. Many of the talks were timely and useful. PowerPoint slides for the presentations are accessible [via google drive](#).
- c. Provincial Operating Grant: The Provincial Operating Grant application has been submitted and we expect to receive the funds in one payment this summer.

4. Old Business:

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

6. Committee Reports:

- a. Friends of the Library: Ghost walk attendance for June was 4 on Friday and 9 on Saturday. Future ghost walks are set for July 12/13, Aug 9/10, Sept 13/14, Oct 4/5
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting
- d. Policy Review: No meeting
- e. Parkland Regional Library: Met May 16. Population numbers issue has been resolved with return to Municipal Affairs Population Lists. The auditors presented the financials and it was a clean audit. PRL response to LAA position statement will be brought back to the Board in September. Return on Investment (ROI) data is ready to go. Some differences between Town and County ROI. Gord and Les to share ROI documents when they are distributed.

7. Next Meeting – **NEW DATE Thursday, September 19, 2024 at 5:15 p.m.**

8. Adjournment: Moved at 6:04 by Les.

CARRIED