

Stettler Library Board Minutes of the Meeting

June 21, 2023
SRC Board Room

Call to Order: 5:15 p.m.

Attendance: Jane Skocdopole, Gail Peterson, Blake Chapman, Maria Cara, Barb Gano, Ben Ayotte, Vicki Leuck, Wayne Smith

Regrets: Gord Lawlor, Will Brown

Staff Present: Rhonda O’Neill, Crystal Friars

Regrets and Members in Good Standing:

Les moved to accept Will’s and Gord’s absence from the meeting and for them to remain a member of the Stettler Library Board in good standing. Maria seconded. CARRIED

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

Minutes: Gail moved the minutes from May 17, 2023 be accepted as presented. Barb seconded. CARRIED

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

2. **Correspondence:**

- a. Ric McIver, Minister of Municipal Affairs—A letter of hello.
- b. PLSB—Email with questions about board members appointment dates.

3. **New Business**

- a. Summer Reading Club Report with Jaden and Keyanna—Highlights were given about what participants can expect at the 2023 SRP. Promotion has been done through Facebook and school visits. Suggestions were made for spots in which posters can be hung for additional promotion. 85 children are registered as of June 21.
- b. Financial Review for 2022—Barb moved that the Notice to Reader completed by RWA Chartered Accountants be accepted as presented. Les seconded. CARRIED

4. **Old Business**

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

6. **Committee Reports:**

- a. Friends of the Library: Gail reported that it has been discovered there are no policies for the Friends but there are bylaws, leaving something for the society to work on. The next Ghost Walk is July 7 and 8 and Crystal is looking for help.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: No meeting.
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Les presented a written report from PRL. There were hard numbers presented by the regional library for the Return of Investment. Without PRL, it would cost 16 to 19% more to run a library.

7. **Next Meeting** – September 20, 2023 at 5:15 p.m.

8. **Adjournment:** Moved at 5:43 p.m. by Barb.

CARRIED