

Stettler Library Board Minutes of the Meeting

May 17, 2023
SRC Board Room

Call to Order: 5:15 p.m.

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

Regrets: Vicki Leuck, Gord Lawlor

Staff Present: Rhonda O'Neill, Crystal Friars

Regrets and Members in Good Standing:

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

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

Minutes: Gail moved the minutes from April 19, 2023 be accepted as presented. Ben seconded. CARRIED

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

2. **Correspondence:**

- a. Town of Stettler and County of Stettler #6—Updated Intermunicipal Agreement.
- b. PLSB—Email with questions about board members appointment dates.

3. **New Business**

- a. Financial Review—RWA Chartered Accountants are currently working on the Notice to Reader. We will wait until it is finished. It can be approved via email or it can be passed at the next meeting. Rhonda will send it out prior to the next meeting so that questions can be sent for answers prior to the meeting.
- b. Results from the Trade Show Survey—Results were more pros than cons. Board is happy with the results.

4. **Old Business**

- a. May the 4th—Everyone deemed the celebration a success. Shaun has finished most of the pictures. All attendees enjoyed the gift bag.

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

6. **Committee Reports:**

- a. Friends of the Library: Giant Book Sale brought in \$2045. The AGM was held on Tuesday, May 2 with all the executive maintaining their positions. Crystal told the members about the bingo fundraising partnership idea that the Friends are exploring. Historic Ghost Walks will be beginning on June 2nd with special guest Malcolm Fischer.
- b. Advocacy & Programming: May the 4th was a success.
- c. Personnel & Finance: Met to discuss charitable receipts.
- d. Policy Review: No meeting.
- e. Parkland Regional Library: Will meet on May 18th in person for the first time in person since Covid. There will be 2 in-person meetings and 2 meetings via Zoom.

7. **Next Meeting** – June 21, 2023 at 5:15 p.m.

8. **Adjournment:** Moved at 5:45 p.m. by Barb.

CARRIED