

Stettler Library Board

Minutes of the Meeting

November 21, 2024

SRC Meeting Room

Call to Order: 5:15 pm

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

Staff Present: Rhonda O'Neill, Crystal Friars

Agenda: Will moved the agenda be accepted as amended. CARRIED

Minutes: Barb moved the minutes from October 17, 2024 be accepted as presented. Gord seconded. CARRIED

1. **Treasurer's Report:** Barb moved that the Treasurer's Report be accepted as presented. Gord seconded. CARRIED
2. **New Business:**
 - a. Board Positions: Barb moved that everyone retain their positions except for Vice Chair. Gord seconded. CARRIED
 - i. Vice-Chair: Will was nominated for the position of Vice-Chair. Will lets his name stand. Will is acclaimed as Vice-Chair.
 - b. Committee Appointments: Will moves that everyone retain their committee positions. Les seconded. CARRIED
 - c. Return on Investment (Parkland): Presented for information
3. **Old Business:**
 - a. Budget Presentations to Town and County: Rhonda, Barb and Jane presented the 2025 proposed budget to both the Town and County. The Town of Stettler has approved the library's budget and the County has deferred to the budget committee.
 - b. Library Website update: Rhonda reported the domain name of www.stettlerpubliclibrary.com was purchased for 5 years.
4. **Library Manager's Report:** A report was included in the meeting package.

5. Committee Reports:

- a. Friends of the Library: Wine Survivor tickets are now available with elimination draws starting on Dec 2. Ticket sales are slow. Spooktacular Book Sale made approximately \$1800.00.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: Presented at the Town and County.
- d. Policy Review: No meeting
- e. Parkland Regional Library: No meeting

6. Next Meeting – Thursday, December 19, 2024 at 5:15 p.m.

7. Adjournment: Moved at 5:53 pm by Will.

CARRIED