

Stettler Library Board

Minutes of the Meeting

September 19, 2024

SRC Meeting Room

Call to Order: 5:16 pm

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

Regrets: Maria Cara

Staff Present: Rhonda O'Neill, Crystal Friars

Regrets and Members in Good Standing:

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

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

Minutes: Barb moved the minutes from June 19, 2024 be accepted as presented. Vicki seconded. CARRIED

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

2. **Correspondence:**

a. RBC—Notification to renew cashable GIC at 4%.

3. **New Business:**

- a. Summer Reading Club Report: The final report about the Summer Reading Club was presented. Board sends Kudos to Zoe and Reagan for a great job!
- b. PRL Conference: The library will be closed on Monday, September 23 so staff can attend. Gord will be attending as well.
- c. Stettler Library Website issues: PRL launched a new website design for the member libraries in the spring but there are some lingering issues. Gord indicated that PRL has invested in additional work and there is to be an announcement on perhaps as early as Friday, November 20. Staff team asked to purchase a domain name for Stettler Public Library for possible use in the future.

- d. Twinning of Towns: Gord was approached about a possibility of twinning between Stettler and a community in the Philippines, and will discuss this opportunity with Maria.

4. **Old Business:**

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

6. **Committee Reports:**

- a. Friends of the Library: Met on Sept 4. Last ghost walk on Oct 4 and 5. Wine Survivor tickets are now available with elimination draws starting on Dec 2. Spooktacular Book Sale Oct 19-25.
- b. Advocacy & Programming: No meeting
- c. Personnel & Finance: To meet on Monday October 7 at 10:30 am.
- d. Policy Review: No meeting. Email will be sent with next batch of policies to be reviewed.
- e. Parkland Regional Library: Met on Sept 12. Basically housekeeping stuff. Will be asking for an increase from municipalities for 2025 of about 1.9%. 2/3 of the municipalities representing of 2/3 of the population served must pass the 2025 budget.

7. **Next Meeting** – Thursday, October 17, 2024 at 5:15 p.m.

8. **Adjournment:** Moved at 6:04 by Will.

CARRIED