

Box 1497, 4922-52 Street
Rocky Mountain House, AB
T4T 1B1
Phone: (403)845-2042
Fax: (403)845-5633
armh@prl.ab.ca
rmhlibrary.prl.ab.ca

Rocky Public Library



MINUTES

Rocky Mountain House Library Board

Wednesday, October 27, 2021 7pm Library Meeting Room and
Zoom

Present:

Ben Worth, Len Phillips, Karen Travis, Mimi Cole, Mike Stannix

Via Zoom: Jen Lefebvre, Karen Mehlhaff, Robin Begin

CALL TO ORDER

The meeting of the Rocky Mountain House Library Board was called to order by Vice-Chair Mimi Cole at 7:01 pm on Wednesday October 27, 2021.

1.1 Agenda and Minutes

1.1.1 Additions/changes to the agenda and minutes- none.

Motion #602 Len moved to adopt the September meeting minutes and agenda for October 27 meeting. Seconded by Karen T. **CARRIED**

2. ITEMS FOR DECISION

2.1 Financial Report: Ben presented the financial report. He noted that the donations that were approved in response to his requests will be reflected in next month's report.

Motion #603 Karen T moved to accept the financial report as presented. Seconded by Len. **CARRIED**



2.2 Library Manager's annual performance review: The Personnel Committee presented their report to the board. Discussion In Camera.

Motion #604 Mimi moved to accept the Personnel Committee report including their recommendation that Ben receive his annual wage increment. Seconded by Len. **CARRIED**

3. ITEMS FOR DISCUSSION

3.1 Provincial mandates, facility rentals and fundraisers: Current Covid-19 mandates deem libraries to be essential services but also prohibit any indoor adult programming. In light of this, Ben spoke to Municipal Affairs and PSLB to find out if there is any way to proceed with the annual Gaming Extravaganza fundraiser in three weeks. He was informed that libraries are still allowed to rent space to other groups provided they follow Alberta Health rules. The Friends of the Rocky Public Library Society is an enthusiastic fundraising group who would be happy to host this event. If they opt into the restriction exemption program that requires proof of vaccination then the event can proceed, including food service. The board supports this initiative.

4. ITEMS FOR INFORMATION

4.1 Library Manager's Report – Ben's report listed several forthcoming donations that are the result of his funding requests. The board is looking forward to resuming Showcase Cinema, starting in September 2022. Cults and Classics screenings have been suspended until local Covid-19 numbers drop in our community.

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5. CORRESPONDENCE:

None.

6. NEXT MEETING: Wednesday, November 24, 2021 7 pm

7. ADJOURNMENT: Motion #605 Jen moved to adjourn at 7:25 pm.

Seconded by Mimi

CARRIED