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Rocky Public Library



MINUTES

Rocky Mountain House Library Board

Wednesday, March 26, 2025 7pm

Library Meeting Room and Zoom

Present: Ben Worth, Lori Pratt, Teresa Willigar, Barbara Gibson,
Ken Moesker,

Absent: Tom Haennel, Lynda Huseby, Karen Travis, Mimi Cole

1. CALL TO ORDER

The meeting was called to order by Chair Lori Pratt on Wednesday,
March 26, 2025 at 7:00 pm.

Chair Lori Pratt noted that a minimum of five board members is needed to meet quorum. Any agenda items requiring a motion will be deferred until the next meeting. Those who were in attendance went through the agenda items and discussed.

1.1 Agenda and Minutes: Discussed but no vote taken.

2. ITEMS FOR DECISION

2.1 Financial Report: Ben presented. Barbara asked who pays insurance premiums. It's all through the town's payroll.

3. ITEMS FOR DISCUSSION

3.1 Upcoming Municipal Elections – Advocacy – Candidates' Forums:
Parkland advocates with the province. Preparing for the municipal



candidate's forum

3.2 Market on Main – Advocacy plans: Send to Advocacy Committee

3.3 Annual review of Standards of Conduct and Conflict of Interest policy:
Ben to get everyone up to date.

3.4 Board meeting protocol – level of formality, generative discussion,
meeting length: Discussion deferred until the next meeting.

ITEMS FOR INFORMATION

4.1 Library Manager's Report: Ben answered a few questions.

4.2 Library usage stats to the end of February 2025: Ben spoke on card-
holder stats.

4 CORRESPONDENCE: None.

5 ROUND TABLE DISCUSSION: Teresa shared library programs with "The Missing Ingredient" program at the Rocky Learning Council. Barbara was impressed by the library presentation to the County Council on March 25. Literacy levels in Alberta at Grade 5 level. The role of graphic novels in attracting teens and young adults. Ken attended the Parliamentarian Workshop at the Leduc Public Library on March 01. Let's schedule a Finance Committee meeting to review the banking and investments. Ben had nothing to add. Lori spoke on presenting to the County Council. Said she had fun doing it.

6 NEXT MEETING: April 30, 2025 7 pm

7 ADJOURNMENT: