

Stettler Public Library Board Meeting Minutes
Town of Stettler Library Board & County of Stettler #6
Library Board Meeting March 17th, 2016

Attendance: Jane, Mary, Andrew, Barb, Les, Chris, Ben and Kathy.

Absent: Gail, Darcy and Vicki

Call to Order: 5:01pm

Approval of Agenda: Les asked for the addition of AAMD&C to new business. Ben approved the amended agenda.

Minutes of last meeting: Barb moved to accept the minutes.

Treasurer's Report: Barb moved the report be accepted as presented with Les seconding.

New Business:

- a. Plan of Service: First we will change the name of the trustees. Page 4 #1 was fine as read by Mary and after reading #2, Mary would like to see a user survey done. Included would be the people who come to the programs and a parent link. She would like to set it up in time for the trade fair and continue afterwards in the library. Pg.5 was fine with another mention of doing a survey. Mary went on to pg.6 and discussion centered around community organizations/ partnering/partners not housed in the library. We will stick this item in the next agenda.

- b. AAMD&C: Alberta Association of Municipal Districts and Counties. There was a resolution session in which a resolution was made by Sturgeon County to increase finding to libraries. There will be more answers after the April 14th provincial budget.

Old Business:

- a. Beyond the Bling: 51 tickets were sold at the door with a few sold prior to the evening event. The library made roughly \$1327.00. Everyone seemed to have a good time. The photo booth was great while the trivia seemed to run a little too long. Discussion around the food came next. Perhaps we should change the food provider. Jane has 3 cooks who may be interested. We need to check with Marvin about food policies as well. The board also tossed around the idea of cancelling the magnetic sign that would save \$300. Andrew gave us his thoughts on this and it was

decided that the sign still works. Mary also informed the board that the film circuit brought in \$1300.00.

- b. Trade Fair: Mary will remind us in regards to the shifts we will be working. We can borrow a prize wheel from the Health Unit and thoughts about prizes were discussed. A photo booth will also be set up.
- c. Book Sale: Friends will set up the sale that will run through Saturday night.
- d. ALC Conference: Darcy is unable to attend so Chris will go in his place.

Library Managers Reports and Stats:

- a. Mary ran through these. A second summer student has been hired and the Library received \$5000 from Telus to use for maker space things. A space needs to be built in order to keep equipment out in public view. Mary also applied for a grant from Canada Post to make a real teen area with interactive stuff.

b. Committee Reports:

- a. Friends: Did not meet.
- b. Advocacy: They will meet again before the end of the year.
- c. Parkland: Les gave a good report.
- d. Personnel and Finance: They will meet in April.
- e. Policy Review: Perhaps have a meeting in May/June?

Next meeting will be Thursday, April 21st, 2016 SRC.
Andrew moved to adjourn.