

Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Regular Meeting April 16th, 2016
Stettler Recreation Centre

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

Absent: Darcy Bachman

Call to Order: 5:00 pm

Approval of Agenda: Andrew moved the approval of the agenda.

Minutes of the Last Meeting: Kathy moved to accept the minutes. Ben seconded.

Treasurer's Report: Barb moved the report be accepted as presented. Chris seconded.

New Business:

1. Summer Program: Mary has hired 4 summer students so all the positions are filled.

Old Business:

1. Trade Show: The turn out of merchants was incredible. Friday was our busiest day. The free memberships were a big hit. Roughly 200 surveys were completed. There was discussion regarding a question on the survey that may be tweaked for next year. It should read," Indicate 2 brand new programs you'd be interested in " rather than "What are 2 programs you'd be interested in."
2. The Book Sale: This brought in over \$1400. It took 2 hours to set up and then cull/edit the books. Rather than put a price on a book(s), the price was," What do you want to pay?"
3. Jasper Conference: Jane and Chris are registered to attend. They will send info to the library face book page.

Library Manager's Report and Stats:

Mary went over a few highlights that included:

*Cookbook Club is a hit.

* Spending of the Telus grant this summer.

* Shelves are needed for consoles under the computers.

*Rec Center family pass is loaned out for 2 months.

- * Mary will work on comparative stats (Municipal Affairs website) for next meeting.
- * Laser cutter shipping date has been pushed back to December.
- * Oculus Rift for gaming should ship this summer.
- * Plenty of discussion surrounding doing another Chili Cookoff. Dates were tossed back and forth as well as the location. This will continue next meeting.

Committee Reports:

1. Friends of the Library- Two meetings were held that dealt with the book sale.
2. Advocacy and Programming- Meeting May 10-19th?
3. Parkland Regional Library- No meeting.
4. Personal and Finance- May 11th at 4:45 pm.
5. Policy Review- No meeting.

Next Meeting: Thursday, May 19th, 2016, 5pm.

Adjournment: Jane moved to adjourn the meeting.