

**Committee of the Stettler Public Libraries Boards:
Town of Stettler Library Board & County of Stettler #6 Library Board
Regular Meeting Minutes
January 21,2016. 5p.m. Stettler Recreation Center Board Room**

Attendance: Crystal Friars, Andrew Brysiuk, Vicki Leuck, Gail Peterson, Les Stulberg, Chris Pfeifle, Ben Ayotte, Darcy Bachman, Barb Gano, Kathy Faltin. Jane Skocdopole and Mary Zazelenchuk were absent.

Call to order: Vicki called the meeting to order at 4:58 p.m.

Approval of Agenda: Barb added an item to Old Business: Stettler Bucks for Tanille.

Minutes of November 19, 2015 minutes: Kathy moved to accept Nov.19, 2015 minutes.

1. Treasurer's Report:

Barb motioned her report be accepted as presented. Chris seconded. Carried.

2. New Business

- a) Welcome to Andrew – We are very glad to have him on the board.
- b) Appointment to committees: Andrew would like to serve on the Advocacy and Personnel and Finance committees.
- c) Bubbles & Bling/ Bubbles & Beer fundraiser: Vicki ran over the highlights of the meeting. Darcy volunteered to be the bar tender. Gail came up with the idea to call it “Beyond the Bling”. Many ideas were discussed and we thank the committee for their work. There are many ideas already coming together and if anyone has other ideas let the Advocacy Committee know.
- d) GIC: Mary would like to put \$30,000 locked into another GIC for the year while keeping \$20,000 in the cashable GIC for incidentals. Darcy made a motion to approve the idea and Barb seconded it. Carried.
- e) # Read for 15: Crystal went over the details of the “Reading Smackdown 2016!” We will all try to spread the news and perhaps win the trophy.
- f) Set dates for Advocacy/ and Policy meetings: Policy will be Tuesday, February 16th at 5p.m. Advocacy will be February 11th at 5 p.m.

3. Old Business

- a) Blinds for the annex: Crystal says they are ordered.
- b) Budget presentations: The budget has been presented and approved by both the County and the Town.
- c) Next TIFF movie: The movies have been a big success.

4. Library Manager's report and stats: Crystal gave a brief overview.

5. **Committee Reports**

- a. Friends of the Library: The next meeting is coming shortly.
 - b. Advocacy & Programming: There was a little more discussion regarding the Bling evening.
 - c. Parkland: nothing to report
 - d. Personnel & Finance: nothing to report
 - e. Policy Review: nothing to report
6. **Next meeting:** February 18th, 2016 at 5 p.m. at the Stettler Rec Centre.
7. Darcy moved to adjourn the meeting. Seconded by Andrew.