

**Committee of the Stettler Public Library Boards  
Town of Stettler and County of Stettler#6  
Regular Meeting December 13<sup>th</sup>, 2017 Stettler Rec. Centre**

**Call to Order:** 5:48 pm

**Attendance:** Jane Skocdopole, Blake Chapman, Matt Barabash, Vicki Leuck, Barb Gano, Ben Ayotte, Les Stulberg. Gail Peterson, Gord Lawlor. Will Brown joined the meeting at 6:00 p.m.

**Agenda:** Barb added Holiday Hours under 2b. Barb moved to adopt the agenda as amended, CARRIED.

**Minutes:** Ben's last name was corrected. Barb moved to approve the minutes of the November 22, 2017 meeting, Vicki seconded, CARRIED.

**Treasurer's Report:** Barb moved to accept Treasurer's report as presented, Gail seconded, CARRIED.

**New Business:**

a) Only Human Symposium on Feb 23<sup>rd</sup>, 24<sup>th</sup>, 25<sup>th</sup>. Primer for library trustees, and administration for HR/Library Staff. It was sold out in 2 days, set in Edmonton at Millennium Hotel.

b) Holiday Hours – Christmas Day, Boxing Day, and New Years Day, fall on days of the week where no motion is required to adjust.

**Old Business:**

a) Library budget was approved by County and Town. A question was asked about funding to Parkland Library, Matt will address funding provisions for Parkland (based on per capita population).

**Library Manager's Report:** Library has a new 3-D printer, newer outlets in back area, Read and Rhyme continues in January. Stats for library are inching up. Red Willow Colony is now up to 300 books per month and 167 in last 2 weeks. Many colony kids are excited about the program. Les requested people and circulation for the end of the 2017 calendar year. Gord asked if colonies donated to the library? They may be able to donate in food

or other goods.

Les moved report be accepted, seconded, CARRIED.

**Committee Reports:**

Friends of the Library: Did not meet

Advocacy & Programming: Did not meet.

Policy Review: Be ready to meet every couple of months, Did not meet.

Parkland Regional: Next meeting Feb. 22<sup>nd</sup>.

ALTA: Human Symposium was discussed.

Personnel and Finance: No Andrew

Matt's performance was reviewed by the board showing improvement and was recommended for a step up on the pay grid.

Motion by Barb that we move Matt up one step on the 40 hour pay grid retroactive to September 6<sup>th</sup>.

Will Brown seconded the motion, CARRIED.

Next meeting January 17<sup>th</sup> at 5 PM.

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