

Committee of the Stettler Public Library Boards  
Town of Stettler and Country of Stettler #6  
Regular Meeting October 27,2016 Stettler Rec Centre

**Attendance:** Barb Gano, Vicki Lueck Gail Peterson, Chris Pfeifle, Jane Skocdopole, Les Stulberg, , Andrew Brysiak, Darcy Bachman ,Matt Barabash, and Kathy Faltin.

**Call to Order:** 5:00 pm

**Approval of Agenda:** Addition to the agenda: elections next month. Motion to accept the agenda as presented by Darcy.

**Confirmation of minutes:** They were already approved by Andrew and seconded by Les.

**Treasurer's report:** Barb moved to accept as presented and Vicki seconded.

**New Business:**

- a. 2017 Budget: Andrew and Matt outlined the proposed budget for the board. With the hiring of Matt and Mary taking another position, the board is asking for less money. Discussion followed about dropping the annual fees for library cards. We also discussed the how and when of dropping the fees. Andrew made the motion to suspend membership fees effective today until December 31<sup>st</sup>, 2016. Gail seconded the motion. We will reopen this discussion at the November meeting. Andrew also moved to approve the budget for 2016-2017 with Gail seconding. The new budget will go to the Town and County councils. The date of the Town meeting is November 9<sup>th</sup> and Matt will ask to be put on the agenda to present the proposed budget. No date for the County meeting was available.

**Old Business:**

- a. Rotary Friendship dinner: The Rotary would like to present the library with the \$10,000 cheque at the dinner. Barb made the motion for Matt to attend the dinner to accept the cheque. The Library will pay for Matt's ticket. Seconded by Darcy. Matt outlined the plans to buy 9-10 laptops and has talked to Parkland to price them out. The Rotary logo will be engraved on each laptop. There was also discussion whether we could purchase 10 if we have Casino money. A new PS4 has already been purchased for the library.

**Library Manager's Report and Stats:** Matt had a letter of appreciation from a patron that he shared with the board.

Matt has hired Lindsay to do the Read and Rhyme program. He went over further highlights of the month. Les moved to accept the report with Darcy seconding.

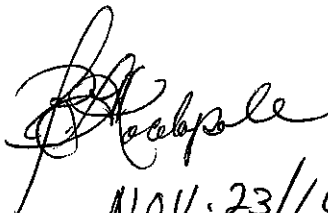
**Committee Reports:**

- a. Friends of the Library: Casino dates are January 31 and February 1<sup>st</sup>, 2017. A sign up sheet will be going around.
- b. Advocacy and Programming: Didn't meet.
- c. Parkland Library: Parkland budget was discussed. Both the Town and County have passed it.
- d. Personnel and Finance: They met to go over the proposed budget for 2017.
- e. Policy Review: There will be a meeting in the new year.
- f. Alberta Library Trustees: Jane is on 2 committees and will keep us updated on the goings on.

The date of the International Supper is December 7<sup>th</sup> at 6pm. The board had thought we could have a brief meeting before the supper that same day.

Next meeting: Wednesday, November 23<sup>rd</sup> at the SRC board room.

Vicki moved to adjourn the meeting.

  
NOV. 23/16.  
Chair