

Stettler Public Library Board Meeting Minutes
Town of Stettler Library Board & County of Stettler #6
Library Board Meeting October 15th, 2015

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

Call to Order: 5:05 pm

Approval of Agenda: Barb moved the additions as amended.

Minutes of last meeting: They were amended to add Tanille to the list of attendees and change to date to September 24th. Barb moved the amendment.

Treasurer's Report: nothing stood out. Barb made a motion to accept the report as presented and seconded by Tanille.

New Business:

- a. Budget and pay grid: Mary went over the highlights of the proposed budget. The library will be spending the casino money this year but this will leave us with only the revenue from the Friend's book sale next year. Mary then went through the proposed expenses and income line by line. Mary will also look into the janitorial service and get quotes from other services. She also explained the proposed budget in regard to the coming increase of the minimum wage. Barb made a motion to accept the proposed budget as presented including the pay grid that reflects the 2.5% increase for each of the 3 years. Seconded by Gail.
- b. Fundraising: Mary brought up the idea of "Chase the Ace" that is an idea used by a library down east. Mary will check with the Alberta Gaming Commission to see if this is a fundraiser the Friend's could apply for. Paperwork for this was discussed as was the idea of a \$10,000 raffle license. Friend's will be asked if they are even interested. We will forward this idea to Dave. Mary and Gail will follow up.
- c. Boxing Day: This is a Saturday so is the expectation to follow the SRC hours? The SRC hours will be checked. Policy says that the library will always be closed on Boxing Day. Discussion followed regarding the paying of staff or giving them a day in lieu. Tanille made a motion to let Mary handle this.
- d. County members at large: Les and the others are reappointed.
6:07 Tanille had to leave.

Old Business:

- a. The election forum: Les told everyone he was impressed by the attendance and gave his thoughts about the evening. The evening was about meeting the candidate yet the Green candidate sent a substitute in his place. Thoughts included that if the candidate cannot attend, there should be no alternative person sent to the forum.

Library Reports:

- a. Mary ran through these.

Committee Reports:

- a. Friends: did not meet
- b. Advocacy: did not meet
- c. Parkland: discussion about the article in the paper.
- d. Personnel and Finance: met to put together the proposed budget
- e. Policy Review: Mary will send out a few more.

November 2nd will be the next Library “ movie” at the Jewel theatre. Anyone who wants to meet for supper at 5:30 beforehand and discuss fundraising is welcome.

Next meeting the board should talk about an evening pot luck supper for the staff in December.

Next meeting will be November 19th, 5 pm, SRC.

Les moved to adjourn.