

**Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler#6
Regular Meeting January 25, 2017 Stettler Rec. Centre**

Call to Order: 5:00pm

Attendance: Gail, Vicki, Chris, Jane, Matt, Ben, Andrew, Barb, and Kathy.
Absent: Les and Darcy

Agenda: Additions: elections, Christmas Eve closing, and board basic workshop. Andrew approved the agenda as amended.

Minutes: Confirmation of November 2016 minutes: Kathy moved as presented, Andrew seconded.

Treasurer's Report: Vicki wondered if occasionally we could see a breakdown of the money spent on public relations. The board felt Matt had done a great job of stretching our money, well done!
Barb moved to accept the report as presented, seconded by Gail.

New Business:

- a. Alberta Library Conference in Jasper April 27-30,2017. Matt and Jane will be going and the Board has money to send 3 people. The Board agreed to let Jane and Matt attend.
- b. Board Basic Workshop: It's been awhile since we have hosted one and after discussion it was agreed that we would direct Jane to look into us hosting one this spring.

Old Business:

- a. Casino: January 31-February 31,2017. There's a full roster of volunteers.
- b. Christmas Eve Hours: A motion was made at the December Board meeting by Barb to close the library on December 24th, seconded by Andrew. After today's discussion the board will send this to the Policy Review Committee to rehash it and figure it out for the future.
- c. Card Fees: Matt spoke about the number of libraries in Alberta that have eliminated the fees. Andrew made a motion to eliminate card fees retroactive to January 1st, 2017. Seconded by Barb.
- d. Elections: the only position left to fill is secretary and Kathy agreed to remain for another year.

Librarian's Report: Matt gave his report including the fact that the laptops are a hit. Morale is high within the staff. It was a great report.

Committee Reports:

- a. Friends of the Library: All is set for Casino night. Gail reported that someone wants to donate a doll collection to sell as a fundraiser. There will be a book sale as part of the trade show. Nothing yet about Bling and Beyond.
- b. Advocacy and Programming: No meeting.
- c. Parkland: Les and Darcy were both absent.
- d. Personnel and Finance: a date will be set for the next meeting.
- e. Policy Review: will meet February 8th, 5pm.
- f. ALTA: Jane gave a brief report.

Next Meeting: February 22nd, 2017 at SRC.

Vicki moved that the meeting be adjourned at 5:48pm.

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