

**Committee of the Stettler Public Library Boards  
Town of Stettler and County of Stettler#6  
Regular Meeting June 28, 2017 Stettler Rec. Centre**

**Call to Order:** 5:01 pm

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

**Agenda:** Andrew moved that the agenda be accepted as presented.

**Minutes:** Les made the motion to adopt the minutes as presented. Darcy seconded.

**Treasurer's Report:** Barb commented on how well the Library was doing. We have \$9000 left to spend and Matt said that 2 new computers are coming in September. The Casino funds are in the Friends of the Library account so it doesn't show up until we spend some of it. Barb moved to accept the report as presented. Gail seconded.

**New Business:**

- a. Plan of Service: The Advocacy committee met yesterday. On September 20<sup>th</sup>, the invited community members will gather from 9-11am to share their thoughts and ideas about the library and community. If these persons cannot attend, there is an online survey of 4 questions that will be open ended. As well, Jane and Riley will be going downtown to ask people the same 4 questions. There will be 3 follow up questions of anyone is further interested.

**Old Business:**

- a. By-Law: The by-law needs two more readings to pass it. Andrew made a motion that we read the by-law a second time. Darcy seconded the motion, carried. Andrew moved that the by-law be read a third and final time. Les seconded the motion, carried.

**Librarian's Report:**

- a. Matt filled the board in on the highlights including all the summer grants applied for came through. He talked about how the quiet corner is doing so well. Toastmasters held an open house that did well and now he is hoping it could be a yearly event. The art club was a huge success with people being turned away. The next one is

being held August 15<sup>th</sup>. Matt then talked about outreach and the positive effect on literacy. Brandi is happy to be going to the Red Willow Colony. Barb wondered if more Colonies would like to be included. Matt continued with the Tech Help. He spoke of how most people simply drop in at all times for help so perhaps the time slot of 4-6pm on Thursdays should be dropped. It is a very promising program and he and the staff are more than glad to help out anytime.

**Committee Reports:**

- a. Parkland: Les gave the highlights from the last meeting including a \$2.4 million upgrade to the building. Also an Indigenous Liaison Pilot Project is underway.
- b. Friends: no meeting
- c. Personnel and Finance will meet August 16<sup>th</sup> at 5pm SRC.
- d. Policy: no meeting

Next Meeting: August 30<sup>th</sup>, 2017 at 5 pm SRC.  
Darcy moved that the meeting be adjourned.