

Committee of the Stettler Public Library Boards
Town of Stettler and County of Stettler #6
Regular Meeting November 23, 2016
Stettler Recreation Centre

Attendance: Jane, Vicki, Matt, Andrew, Darcy, Gail

Absent: Kathy, Ben, Barb, Chris, Les

Call to Order: 5:00 pm

Approval of Agenda: Darcy moved the approval of the agenda.

Minutes of the Last Meeting: Andrew moved to accept the minutes with amendments

Treasurer's Report: Barb moved the report be accepted as presented. Gail seconded.

New Business:

1. Election of Officers:
 - a. Andrew nominated Jane for Chair. Jane awarded Chair by acclimation.
 - b. Jane nominated Vicki for Vice Chair. Vicki awarded Vice Chair by acclimation
 - c. No nominations were received for secretary. Tabled until further meeting.
 - d. Jane nominated Barb for treasurer. Bard awarded treasurer by acclimation.
 - e. By virtue of appointment to the board, all other members appointed as Directors at large.
2. Picture Frames from 2015 art exhibit:
 - a. Darcy moved that the remaining frames from the exhibit be donated to the Association of Communities Against Abuse.
 - b. Andrew moved that the board directs the policy review committee to develop a policy on external groups hosting events in the library.

Old Business:

1. Budget Presentation: The Town of Stettler confirmed the budget presentation date to be December 6th, 2016.
2. Casino dates were confirmed with Matt to email out seeking additional volunteers for positions yet to be filled.

Library Manager's Report and Stats:

- Matt got 10 laptops purchased with the rotary money (1 more than expected)
- Teens cooking class full
- Read and Rhyme programs expanding
- Free memberships have been a hit, no one requesting reimbursements.
- Tutoring program chugging along
- EFriends did not meemail from ALA interested in Monster Bash event we did. Requested us to write a program, which is quite an honor
- Vicki moved to accept the Library Manager's report as presented.

Committee Reports:

1. ALTA: Jane participated in teleconference:
 - a. Rural library initiative identifying libraries like Donalda to advocate for them
 - b. Initiative to reach out to other library boards and get them connected to ALTA
 - c. Rick Mercer to be keynote speaker at ALC
2. Friends of the Library: No meeting.
3. Advocacy and Programming: Did not meet
4. Parkland Regional Library: Les attached report from PRL meeting
5. Personnel and Finance: Presented 2017 budget to County of Stettler, which passed unanimously
6. Policy Review: Did not meet.

Next meeting will be Decemberth, 2016 at 5pm.

Darcy moved to adjourn the meeting at 5:30pm.