

Committee of the Stettler Public Library Boards  
Town of Stettler and County of Stettler #6  
Regular Meeting June 18th, 2015  
Stettler Recreation Centre

**Attendance:** Jane Skocdopole, Mary Zazelenchuk, Barb Gano, Vicki Lueck, Gail Peterson, Les Stulberg, Tanille Timmins and Kathy Faltin.

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

Ben arrived at 5:08

**Approval of Agenda:** Les moved the approval of the agenda.

**Minutes of the Last Meeting:** Vicki moved to accept the minutes.  
Seconded by Gail.

**Treasurer's Report:** Discussion about use of Friends of the Library money. Mary made a suggestion to buy blinds for around \$13,000. Information will be passed along through Gail who will then contact Dave. Barb moved the report be accepted as presented. Gail seconded. Passed.

**New Business:**

1. Mary will be going to San Francisco for the ALA conference from the 24<sup>th</sup> – 30<sup>th</sup> of June.
2. The board talked about having a barbecue on September 17<sup>th</sup> for the board members, spouses, and staff members. It will be a potluck. Further details will come.

**Old Business;**

1. Jasper Library Conference: Tanille went through her highlights of the weekend.

**Library Manager's Report:** Mary talked about the summer students and the programming schedule.

**Committee Reports:**

- a. Friends of the Library: didn't meet
- b. Advocacy: didn't meet
- c. Parkland: Les had sent along a report
- d. Personnel and Finance: report already given
- e. Policy Review: didn't meet

Next meeting is September 17<sup>th</sup>, 5pm. It will be held at Barb Gano's home.

Adjournment motion made by Les.