

Stettler Public Library Board Meeting Minutes
Town of Stettler Library Board & County of Stettler #6 Library Board
Regular Meeting September 24th, 2015

Attendance: Vicki, Barb, Darcy, Chris, Les, Ben, Mary, Tanille, and Kathy

Call to Order: 5:01pm

Approval of Agenda: Les moved approval and Ben seconded.

Minutes of the Last Meeting: Barb moved to accept as presented and seconded by Darcy.

Treasurer's Report: Barb gave a brief report and moved to accept as presented. Seconded by Darcy.

New Business:

- a) Board Organization Positions: It was decided to postpone this until our November meeting.
- b) Committee Appointments: Postponed until November.
- c) Social Media: Mary read over a number of new policies with her changes. This included the Social Media policy which is excellent. Ben moved that we accept the new policies with Les seconding.
- d) AALT Conference: Crystal attended this conference and Mary gave a brief summary which included how much she (Crystal) appreciated it. Mary attended the ALA Conference and gave a brief report.
- e) Board Meeting Schedule: We will keep our meetings on the third Thursday of every month. Darcy so moved and Tanille seconded.

Library Manager's Report: Mary shared a few things including her feeling that the previous summer program was the best in the last 3 years. She went over various things from insurance/ cabinetry repairs and bathroom cabinets. The Federal Election Forum is October 6th and anyone who can come to help would be most welcome. The Hallowe'en Comic Fest could use volunteer help as well. Mary asked if the Library could be closed on Oct.5th in order for staff to attend a PD session in Calgary. Barb made the motion and seconded by Ben. Mary also asked if the budget and finance committee might meet before the next meeting. October 8th was picked as the date.

Committee Reports:

- Friends of the Library: Friends cannot pay for the blinds (cannot be bought with Casino money) but rather they can help pay for matching shelves that are needed. We will need to dip into reserves for \$9000 to add to the \$28,000 which is coming from Friends of the Library.
- Advocacy and Programing: nothing
- Parkland Regional Library: Les and Darcy gave a brief report and Les will email his written report.
- Personnel and Finance: nothing
- Policy Review: nothing

Next Meeting: October 15th, at 5pm.

Les moved to adjourn the meeting