

Falher Regional Intermunicipal Library Board Meeting Minutes

Thursday March 7, 2024 in person

7:00 pm – 8:30 pm

Falher Library

Attendees

Members
Lindsay Brown (Chair), Alyssa Pollard (vice-chair), Doreen Horvath (Library Manager), Mai Noosri-Bérubé,
Devon Zdeb

Regrets: James Bell, Alain Blanchette, Luc Levesque

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7:01pm ; motion to accept agenda	Alyssa 2nd Mai	carried
2.	OLD BUSINESS		
2.A.	Approval of Minutes from February 6, 2024	Alyssa	carried
2.B	<u>1.Business Arising From the Minutes</u> <ol style="list-style-type: none"> 1. GIC renewal -done for 1 more year. <ol style="list-style-type: none"> a. motion to accept as information 2. Organizational Meeting <ol style="list-style-type: none"> a. nomination for chair -Lindsay Brown <ol style="list-style-type: none"> i. acclaimed b. nomination for vice-chair- Alyssa Pollard <ol style="list-style-type: none"> i. acclaimed c. nomination for secretary- Devon Zdeb <ol style="list-style-type: none"> i. acclaimed 3. Auditor <ol style="list-style-type: none"> a. motion to have Giselle Soucy and Bernie Levesque audit the 2023 financials 	Devon 2nd Mai	carried
		Mai 2nd Devon	carried
3.	NEW BUSINESS		
3.A.	<u>Library Manager Update (Doreen)</u> <ul style="list-style-type: none"> - Friends Update <ul style="list-style-type: none"> - Bake sale- March 28, noon to 3 - Colouring Contest- - French movie- Wish (in French) Doreen did an interview with the radio station - letter of support L'ACFA for a grant - Doreen nominated all of the Friends of the Library for the FCSS volunteer appreciation event. <p>New Business</p> <ul style="list-style-type: none"> - 		
3.B.	Finances- <ul style="list-style-type: none"> - year end financials <ul style="list-style-type: none"> - money was missing from PLS contribution but some was sent in late - waiting to find out about money from the MD. 1. motion to accept as information until cleared up 	Mai 2nd Devon	carried
3.D.	For next meeting <ol style="list-style-type: none"> 1. Intellectual Freedom Policy 		

3. E	Correspondence- 1. 2.		
4.	<p>Next Board Meeting: April 2, 2024 at the library</p> <p><u>Subsequent meeting dates to be confirmed.</u></p> <p>2024 Board Meeting Dates (1st TUESDAY of the month) 7:00 – 8:30 pm at the library</p> <p><i>The Board must convene <u>a minimum</u> of three times per year per the Libraries Act; recommendations to meet key deliverable dates are highlighted in green on item 4 attachment.</i></p> <p><i>"Meetings 33(1) A board shall meet at least once every 4 months and at any other times it considers necessary." Per the AB Libraries Act, Part 5.</i></p>		
5.	Adjournment at 7:30pm		