Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday, October 19, 2021 Virtual Meeting using Zoom 7:00 pm – 8:30 pm

<u>Attendees</u>

Lindsay Brown (e-Chair), James Bell (left meeting at 8:04pm), Josh Cormier, Diane Gervais (co-chair), Doreen Horvath (Library Manager), Luc Levesque, Mai Noosri-Bérubé, Alyssa Pollard Regrets:

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7:02; motion to accept agenda.	Josh	carried
2.	OLD BUSINESS		
2.A.	Approval of Minutes from Previous Meetings		
	 Motion to approve June 15, 2021 <u>minutes</u> Motion to approve September 21, 2021 <u>information</u>- 	Mai	carried
	 3. Business Arising From the Minutes a. Welcome new members- Alyssa Pollard and Luc Levesque both on a 2 year term. b. Operations Updates- kits for halloween, CRC is busy, Villa is going strong, 6 month report handed in for the CRC. c. vote to ratify- Motion: The GIC will be reinvested for a one year term as outlined in the document presented from ATB. d. Telus Smart Hub- emailed principals, no reply e. Plan of Service- the following are suggestions from Doreen create young readers promote creativity staying connected provide a safe and supportive environment. generate career opportunities f. Ramp for the library- park by the back alley and walk up the sidewalk to the front door ramp. g. I.M. agreement- waiting for approval in November. 	James	carried
3.	NEW BUSINESS		
3.A.	Library Manager Update (Doreen) 1. Financial review - see Budget a. Budget- with CRC, without CRC b. motion to approve budgets with and without CRC as presented: 2. What is Alignable?- getting multiple emails from it daily	James 2nd Mai	carried
	3. Insurance Policy - has been submitted Other 1. Vaccine Mandate- Information from PLS- a. PLS spoke with AHS and found out that Boards can implement mandatory vaccines without fear of repercussions legally. 1. motion to move into closed session at 7:30pm	Mai	carried
	motion to end closed session at 7:59pm ii. Motion to table vaccination mandate policy discussion to next meeting.	James James	carried carried

	2. Website- update with new board members 3. Red Tape Reduction Sessions- a. James attended the session on intermunicipal libraries public library service branch of the gov of AB- looking at changing some things that could help us as an intermunicipal library.	
3.B.	Finance 1. Sent JCL the third quarter documents	
3.C.	Chair 2021 Transition 1. Board Role Transition Checklist- revolving secretary? each month someone different does it?	
3.D.	2021 Board Correspondence - Email from PLS	
4.	Next Board Meeting: Monday November 22, 2021 Discuss other meeting nights- next meeting. Subsequent meeting dates to be confirmed. 2021 Board Meeting Dates (3 rd TUESDAY of the month) 7:00 – 8:30 pm via Zoom until further notice The Board must convene a minimum of three times per year per the Libraries Act;	
5.	recommendations to meet key deliverable dates are highlighted in green on item 4 attachment. "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. Adjournment at 8:12pm	