**Falher Regional Intermunicipal Library Board Meeting Minutes** Tuesday, September 3, 2024 in person

7:00 pm – 8:30 pm

Falher Library

Attendees

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

Regrets: Alain Blanchette, Luc Levesque

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| Item  | Topic for discussion  | Motion | Action |
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| 1.  | Meeting called to order @ 7:00 pm; motion to accept agenda as amended  | James | carried |
| 2.  | OLD BUSINESS |  |  |
| 2. A.  | Approval of Minutes from JuneMotion to authorize the absence of Alain Blanchette | AlyssaSecond JamesMaiSecond Alyssa | CarriedCarried  |
| 2. B  | 1. Business Arising From the Minutes 1. Review of the summer programming  |  |  |
| 3.  | NEW BUSINESS |  |  |
| 3. A3. B3. D 3. E  | Library Manager Update (Doreen) - Summer reading club * It was a huge success, there were lots of kids!
* Ideas for next year: split up ages for two different hours, join with FCSS to have volunteers, put it out to older kids to volunteer

- Donnelly payment operation funding not received * An email has been sent from Doreen to Donnelly CAO, have not heard back yet

- Technology expenses for 2025 * See the letter from Ryan Goff

- Stony Plain EFT * They don’t want to write checks anymore, they only want direct deposit

- Cultural Day Set 21st * Genevieve Nicolet is coming in to read books in French and English

New Business - PLS receipt * Payment received - friends paid

- 2025 PLS IT budget letter - friends organized book shed- no movie night this month to accommodate FCSS- 2 teddy bear picnics this monthFinances- - Financials as of August (attached in email) For next meeting 1. Potential to open on the weekends for a couple of hours - community spaceCorrespondence 1. |  |  |
| 4.  | Next Board Meeting: October 2, 2024 at the library Subsequent meeting dates to be confirmed. 2024 Board Meeting Dates (1st TUESDAY of the month excluding July and August) 7:00 – 8:30 pm at the library *The Board must convene a minimum of three times per year per the Libraries Act;* *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. |  |  |
| 5.  | Adjournment at 7:48 PM |  |  |