**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 June  Motion to authorize the absence of Alain Blanchette | Alyssa  Second James  Mai  Second Alyssa | Carried  Carried |
| 2. B | 1. Business Arising From the Minutes  1. Review of the summer programming |  |  |
| 3. | NEW BUSINESS |  |  |
| 3. A  3. B  3. 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 month  Finances-  - Financials as of August (attached in email)  For next meeting  1. Potential to open on the weekends for a couple of hours - community space  Correspondence  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 |  |  |