

Falher Regional Intermunicipal Library Board Meeting Minutes

Monday, March 4, 2019 - 7:00 PM at the LIBRARY

Attendees: Lynn Farrell, Jackie Hockey, Raoul Johnson, Lindsay Brown, Rita Boulet

Regrets: Natasha Smit, Adele Parker

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7pm; motion to accept agenda.	Lynn	Carried
2.	Motion to approve January 7, 2019 minutes. <u>Motion to ratify e-Votes completed since last Board Meeting:</u> a. Jan 20, 2019 CFEP grant scope, - Defeated Budget and grant request amended accordingly. b. Feb 13, 2019 2018 Annual Operating Report submission to PLSB - Carried Accepted and approved for submission.	Raoul Lynn	Carried Carried
3.	<u>BOARD GOVERNANCE</u> <u>A. Action Items, Correspondence</u> a. <u>Current Board Action and Tabled Items</u> accepted for information. b. <u>Board Correspondence & Meetings</u> 1. Jan 11 All Staff Meeting Discussion Items (Lynn, Jackie)- staff would like to do a bowling event as a staff with their families. 2. Feb 8 2019-2022 CERC RFP submitted (Jackie) 3. Feb 12 MDSR public notices 4. Feb 17 Letter of Support for Town Renewable Energy Project 5. Feb 19 Routhier c. <u>Governance Discussion Items</u> 1. Summer Reading Program 2. School Partnerships 3. Public Notices and Summer Student Advertising 4. Community Profiles vs. SRRED Community Calendar- motion to update policies from Community Profiles to Community Calendar, and will discontinue support of Community Profiles 5. CRC Contract Renewal 6. Donations, Gaming Funding, Corporate Sponsorship & Friends	Lynn Lynn 4. Lynn	 Carried
	<u>B. Director Updates</u> a. Reappointments made by Town of Falher and Village of Donnelly per Board requests. b. Ongoing Recruitment - 3 vacancies (1 Donnelly, 2 Falher) c. March 16 Grande Prairie Board Basics		
4.	<u>Financial</u> A. 2018 FINAL Financial Results for Board information, reviewers notified B. 2019 Payroll online service– review Feb meeting package 3.A.ii for details- motion to set up and do a 3 month trial of online payweb service- then get feedback from Jocelyne C. Community Use of Facility Request- motion to waive the rental charges for the Red Hatters Society to view a movie.	Lynn 2 nd Rita Lynn 2 nd Raoul	Carried Carried
5.	<u>Staff Updates</u> 2019 – Monthly Staff Report (new format, including financial results and project balances)		
6.	<u>2019 Board Meeting Dates:</u> First Monday of each month, 7:00 pm at the Library as follows: Jan 7, Feb 4 (cancelled due to weather), Mar 4, Apr 1, May 6, Jun 3, TUES Sept 10 (STAT rescheduled), Oct 7, Nov 4, Dec 2.		
7.	Adjournment @ 8:33pm		