

Falher Regional Intermunicipal Library Board Meeting Agenda

Tuesday, September 21, 2021 Virtual Meeting using [Zoom](#)

7:00 pm – 8:30 pm

Attendees

Lindsay Brown (e-Chair), Valérie Bell, Mai Noosri-Bérubé, Josh Cormier, Doreen Horvath (Library Manager), Luc Levesque, James Bell, Diane Gervais (co-chair)

Regrets:

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ pm; motion to accept agenda.		
2.	OLD BUSINESS		
2.A.	Approval of Minutes from Previous Meetings		
	<ol style="list-style-type: none"> 1. <i>Motion to approve June 15, 2021 minutes</i> 2. <u>Business Arising From the Minutes</u> <ol style="list-style-type: none"> a. Operations Updates / Other Items b. Telus SmartHub- tabled to September c. Survey for Plan of Service- results 		
3.	NEW BUSINESS		
3.A.	<u>Library Manager Update</u> (Doreen) <ol style="list-style-type: none"> 1. Financial review(new budget review) 2. Plan of service 3. Ramp for library in back or will the town clean the front for PLS access from the curb in winter? 4. I.M. agreement 5. Library Hours <u>Other</u> <ol style="list-style-type: none"> 1. Board recruitment- 2. Library Board- recommend a book, have a recommendation by a board member then at the end of the month host a meet with community members to discuss. <ol style="list-style-type: none"> a. do we want to continue with this? 3. Red Tape Reduction Sessions <ol style="list-style-type: none"> a. Library Board Governance 		
3.B.	Finance <ol style="list-style-type: none"> 1. Budget 2. Anything from JCL? Doreen 		
3.C.	Chair 2021 Transition <ol style="list-style-type: none"> 1. Board Role Transition Checklist- Secretary needed 		
3.D.	<u>2021 Board Correspondence</u> <ul style="list-style-type: none"> - Public Library Services Branch email 		
4.	Next Board Meeting: Tuesday, October 19 <u>Subsequent meeting dates to be confirmed.</u>		

	<p>2021 Board Meeting Dates (3rd TUESDAY of the month) - Sept 21... 7:00 – 8:30 pm via Zoom until further notice</p> <p><i>The Board must convene a <u>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 pm		