

Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday April 26, 2022 in person
7:00 pm – 8:30 pm

Attendees

Lindsay Brown (Chair), Josh Cormier, Doreen Horvath (Library Manager), Alyssa Pollard, Mai Noosri-Bérubé, Luc Levesque, Gavin Scott, Alain Blanchette

Regrets: James Bell,

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 6:59 pm ; motion to accept agenda	Gavin 2nd Alyssa	Carried
2.	OLD BUSINESS		
2.A.	Approval of Minutes from Previous Meeting	Josh 2nd Alyssa	Carried
	<p><u>1.Business Arising From the Minutes</u></p> <p>1. Need board members Lindsay, James and Mai to get a REP ID for CRA account.</p> <p>2. salary grid update- postpone to the fall.</p> <p>3. audit information- done, sheets are signed- no issues, over budget on Friends spending because they were trying to spend funds during Covid.</p> <p>4. Doreen will arrange gift cards for thank you for the volunteers motion to spend \$100 total for gift cards</p>	Luc 2nd Alyssa	Carried
3.	NEW BUSINESS		
3.A.	<p><u>Library Manager Update (Doreen)</u></p> <p>1. MD funding- based on population- approx \$6000, AI will look more into it.</p> <p>2. Summer Job Grant- approved 100%, posted on Job Bank</p> <p>3. PLSB 2nd phase of grant- working on the proposal</p> <p>4. making a wish list for money from the Friends- \$10,000</p> <p style="margin-left: 20px;">a. ordered more french books</p> <p style="margin-left: 20px;">b. cricket for making signs</p> <p style="margin-left: 20px;">c. learning kits</p> <p>5. French radio station- wants the library to share about the new books that are coming in.</p> <p>6. Honeyfest- author coming to do a presentation- will apply for a grant from PLS</p> <p style="margin-left: 20px;">a. open house</p> <p>Other</p> <p>1. Co-chair/vice chair- board needs to replace Diane Gervais</p> <p>2. meeting dates- do we want to change from 4th Tuesday starting in September?</p> <p>3. no meetings in the summer. Can we all be reached by email/text if Doreen needs immediate decisions?</p>		
3.B.	<p>Finance</p> <p>1. Jan/Feb/March info has been sent to JCL</p> <p>2.</p>		
3.C.	For next meeting		

	<ul style="list-style-type: none"> - PLS CEO Lousia Robison will be here to present, Lindsay will be away- who can welcome Lousia? - need coffee/tea and cookies (or something). - will see if we can move to the first week of June 		
3.D.	<u>2021 Board Correspondence</u> -		
4.	<p>Next Board Meeting: May 24, 2022 @ 7pm at the library</p> <p><u>Subsequent meeting dates to be confirmed.</u></p> <p>2022 Board Meeting Dates (4th TUESDAY of the month) 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 7:31 pm		