

Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday February 7, 2023 in person
7:00 pm – 8:30 pm

Attendees

Lindsay Brown (Chair), Doreen Horvath (Library Manager), Alyssa Pollard (Vice-Chair), James Bell, Devon Tracey, Mai Noosri-Bérubé, Luc Levesque (joined at 7:15pm)

Regrets: Alain Blanchette, Alyssa Pollard,

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7:04 pm ; motion to accept agenda	Mai 2nd James	carried
	Motion to authorize the absence of Alain Blanchette from the meeting	Mai 2nd Devon	carried
	Motion to authorize the absence of Mai Moosri-Berube from the March and April meetings.	James 2nd Devon	carried
2.	OLD BUSINESS		
2.A.	Approval of Minutes from December	James 2nd Mai	carried
2.B	<u>1.Business Arising From the Minutes</u> <ol style="list-style-type: none"> 1. REP for CRA- Alyssa? 2. Update on Career and Employment Information Service RFP <ol style="list-style-type: none"> a. successfully approved, negotiating terms currently b. the provincial government wants Wednesday hours to be 9-5 not 1-5. Could possibly stay at 1-5 but would lose some funding. If we are able to hire someone we can extend the hours 3. virtual meeting with Public Library Services Branch- March 9 from 7-9pm- will meet at Falher Town Council 4. 	accept for information Devon 2nd Mai	Carried
3.	NEW BUSINESS		
3.A.	<u>Library Manager Update (Doreen)</u> <ol style="list-style-type: none"> 1. Library Assistant Job posting - starting wage? \$16/hour 2. Applied for Public Library grant for lighting and outdoor seating (more info see Other below) 3. Applied for Canada summer job grant- 4. Investments ATB- Doreen checking into GIC 5. Board Approval for PLSB grant- motion to approve part one of the grant 6. Auditors- motion to approve Bernie Levesque and Giselle Soucy as auditors. <p>Other</p> <ol style="list-style-type: none"> 1. Rural libraries grant (see attached email). <ol style="list-style-type: none"> a. application submitted- \$5000 for outdoor seating and lighting in the porch (including electrician fees). 2. Movie nights have started 3. Mom's and Tot's on Thursday mornings have been very successful. 4. discussion about fines policy. Should we be waving fines for everyone? decided we would wave fines if needed 	James 2nd Mai Mai 2nd Devon Devon 2nd Mai	carried carried carried

3.B.	<p>Finance</p> <ul style="list-style-type: none"> - waiting for year end finances from accountant 		
3.C.	<p>For next meeting</p> <ol style="list-style-type: none"> 1. meeting with PLSB representative Miranda Maguire @7pm at the Town of Falher Chambers 2. 		
3. D	<p>Correspondence- shared in email</p> <ol style="list-style-type: none"> 1. letter from Town of Falher- Library Board Appointment of Alain Blanchette 2. letter from Town of Falher- re. library funding for 2023-2025 3. email from PLSB re. rural libraries grant 		
4.	<p>Next Board Meeting: March 9 @ 7pm at Town of Falher Office</p> <p><u>Subsequent meeting dates to be confirmed.</u></p> <p>2022 Board Meeting Dates (1st TUESDAY of the month) 7:00 – 8:30 pm at the library</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 7:48pm	Luc 2nd James	carried