

# Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday April 4, 2023 in person  
7:00 pm – 8:30 pm

Falher Library / La Bibliothèque Dentinger

Attendees

Lindsay Brown (Chair), Doreen Horvath (Library Manager), James Bell, Devon Tracey, Mai Noosri-Bérubé, Alain Blanchette,

Regrets: Luc Levesque, Alyssa Pollard

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 7:04 ; motion to accept agenda	Mai 2nd James	carried
	Motion to authorize Luc Levesque as absent from meeting	James 2nd Al	carried
2.	<b>OLD BUSINESS</b>		
2.A.	Approval of Minutes from <a href="#">February</a>	Devon 2nd Mai	carried
2.B	<u>1.Business Arising From the Minutes</u> 1. Update on Career and Employment Information Service RFP a. any more information about hours? i. waiting for the representative to come and visit to see what they want. 1. accept as information	James 2nd Mai	carried
3.	<b>NEW BUSINESS</b>		
3.A.	<u>Library Manager Update (Doreen)</u> 1. New budget approval with CEIS contract. a. increased to \$54000 (increase of \$9000). b. motion to increase rent of office space to CEIS to \$4400/month from \$3600/month, payable to Falher Regional Intermunicipal Library / La Bibliothèque Dentinger 2. CSJ grant received half a. will look into this closer 3. PLSB grant increase to \$5.60 per capita \$833.00 increase per year 4. Bake sale April 6 <sup>th</sup> 12-4pm 5. Same student wants the summer job, also a performance bonus at the end of summer instead of wage increase a. motion to table to May's meeting 6. Open Thursdays 9am – 5pm instead of 10am a. motion to accept as information 7. Close spring break from April 7 <sup>th</sup> – 12th a. open Thursday and Friday 8. Letter of support given for CKRP radio station for a cultural day to bring an English & French author  Other 1. not approved for the \$5000 grant we applied for. 2. discussion about opening on Saturday's (One Saturday a month, sharing with McLennan).	Mai 2nd Devon  James 2nd Devon  Mai 2nd Devon	carried  carried  carried
3.B.	Finance		

	<ul style="list-style-type: none"> <li>- Waiting for auditors to be done.</li> <li>- Yearly financials- 2022 <ul style="list-style-type: none"> <li>- motion to accept the financial records as presented</li> </ul> </li> </ul>	Devon 2nd James	carried
	Motion to authorize Alyssa Pollard as absent from meeting	Mai 2nd Devon	carried
3.C.	<p>For next meeting</p> <ol style="list-style-type: none"> <li>1. in council meeting minutes please include the specific term length in motion</li> <li>2. carry over of holiday hours</li> </ol>		
3. D	<p>Correspondence- shared in email</p> <ol style="list-style-type: none"> <li>1.</li> </ol>		
4.	<p><b>Next Board Meeting: May 2 @ 7pm at the library</b></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 7:53pm		