**Falher Regional Intermunicipal Library Board Meeting Minutes**

Monday June 6, 2022 in person

7:00 pm – 8:30 pm

Attendees

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

Regrets:

|  |  |  |  |
| --- | --- | --- | --- |
| Item | Topic for discussion | Motion | Action |
| 1. | Meeting called to order 7:01 @ pm ; motion to accept agenda | James | Carried |
|  | Suspend meeting to Welcome Lousia Robison from PLS @ 7:04pm resume meeting @ 7:44pm |  |  |
| 2.  | OLD BUSINESS |  |  |
| 2.A. | Approval of Minutes from [Previous Meeting](https://docs.google.com/document/d/1fKAmzoHDuaAHlOpXuHlv5tqL7vSd2f3q/edit) | Alyssa2ndMai | Carried |
|  | 1.Business Arising From the Minutes1. Need board members James and Mai to get a REP ID for CRA account. 2. [salary grid update](https://mail.google.com/mail/u/1/?ogbl#inbox/FMfcgzGmvfcrCfNpTxgWkznhrXrWRzTp?projector=1&messagePartId=0.1)- 1. motion to increase all regular staff wages by recommended increments - P/T to $15.80, Assistant Manager to $17.50, CRC manager to $21.30 as of July 1, 2022.

3. requisition from MD- same as last year | Josh2ndGavin | Carried |
| 3. | NEW BUSINESS  |  |  |
| 3.A. | Library Manager Update (Doreen) 1. Incident in the Library
	1. had to contact the RCMP for an inappropriate act at the library.
	2. as of now he is banned until the court case is dealt with
	3. if he is allowed to return he will have strict rules
2. Wage increase
	1. P/T worker is only making $0.30/hr more than the summer staff
3. Canada summer job- hired Janelle Beaudoin
4. Friends update- [wishlist](https://docs.google.com/document/d/1EtsCMvSXJsfpTZcK62Nt0tm7ApGiM93a/edit)
	1. new desk set up
	2. Cricut
	3. laminator
5. PLSB grant submission, still need Donnelly CAO document
	1. James has contacted him, Gavin will connect with Matt.
6. New computers waiting for invoice estimate from PLS Ryan
	1. ordered
7. Cannot put filters on public computers
	1. computer tech from PLS cannot block because it blocks too many sites.
	2. Lindsay will bring it up to the next PLS meeting
8. Honey Fest open house, book sale and author
	1. June 18 from 1-4.
9. Summer library hours-
	1. motion to open the library for 30 hours/week for the summer

Other1. vice chair- board needs to replace Diane Gervais
	1. Josh nominates Alyssa,
	2. accepted
	3. Mai 2nd
2. meeting dates- do we want to change from 4th Tuesday starting in September?
3. Author grant approved
 | James2ndMaiJosh2ndMa | CarriedAcclaimed |
| 3.B. | Finance 1. Finances as of [March](https://drive.google.com/drive/u/1/folders/1KATD4UiPMW73jwJBv2iktBj_XHiiSWQs)
 |  |  |
| 3.C. | For next meeting |  |  |
| 3.D. | 2021 Board Correspondence * Board member [resignation](https://drive.google.com/drive/u/1/my-drive)- Josh Cormier
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| 4.  | Next Board Meeting: September @ 7pm at the librarySubsequent meeting dates to be confirmed. 2022 Board Meeting Dates (4th TUESDAY of the month)7:00 – 8:30 pm via Zoom until further notice*The Board must convene a minimum of three times per year per the Libraries Act; recommendations to meet key deliverable dates are highlighted in green on item 4 attachment.*“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. |  |  |
| 5. | Adjournment at 8:37pm |  |  |