**Falher Regional Intermunicipal Library Board Meeting Minutes**

Tuesday October 4, 2022 in person

7:00 pm – 8:30 pm

Attendees

Lindsay Brown (Chair), James Bell, Doreen Horvath (Library Manager), Alyssa Pollard, Mai Noosri-Bérubé, Luc Levesque, Myrna Lanctot (7:20-7:25pm for GIC discussion).

Regrets: Alain Blanchette,

[Zoom link](https://us02web.zoom.us/j/88143210133?pwd=WEU5Vi9ab3Yvci9rMUJieStvVGZPQT09)

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| Item | Topic for discussion | Motion | Action |
| 1. | Meeting called to order @ 7:01pm ; motion to accept agenda as amended | James  2nd  Alyssa | carried |
|  |  |  |  |
| 2. | OLD BUSINESS |  |  |
| 2.A. | Approval of Minutes from [September 2022](https://docs.google.com/document/d/1b4IlEDKB54AKn_8vRrzMRzYMNbB2o87-/edit) | Alyssa  2nd  Mai | carried |
|  | 1.Business Arising From the Minutes  1. Need board members James to get a REP ID for a CRA account.  2. Need new Donnelly member- potential to nominate a member at large from another local community |  |  |
| 3. | NEW BUSINESS |  |  |
| 3.A. | Library Manager Update (Doreen)   1. GIC maturing this month    1. motion to renew the GIC for 1 year 2. need a new printer- Friends are purchasing 3. 2023 budget- tabled for next meeting- Doreen will send a digital copy to all board members 4. CRC rebidding in March   Other   1. Friends donated 3 ipads, 2. D&D starting Wednesday evenings- twice a month. 3. gold panning kit, dinosaur kit 4. PLS running Passport activity. 5. Friends of the Library Cash Calendar coming | Mai  2nd  Alyssa  James | carried  carried |
| 3.B. | Finance |  |  |
| 3.C. | For next meeting   * waiting for movie license. |  |  |
| 3.D. | Correspondence   * PLS estimated costs for anti-virus and deep freeze. * Virtual Board Basics Series - Registration * PLSB Update |  |  |
| 4. | Next Board Meeting: November 1 @ 7pm at the library  Subsequent meeting dates to be confirmed.    2022 Board Meeting Dates (1st TUESDAY of the month)  7:00 – 8:30 pm at the library  *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 7:37pm |  |  |