**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 | James2nd Alyssa | carried |
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| 2.  | OLD BUSINESS |  |  |
| 2.A. | Approval of Minutes from [September 2022](https://docs.google.com/document/d/1b4IlEDKB54AKn_8vRrzMRzYMNbB2o87-/edit) | Alyssa2ndMai | carried |
|  | 1.Business Arising From the Minutes1. 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

Other1. 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
 | Mai2ndAlyssaJames | carriedcarried |
| 3.B. | Finance  |  |  |
| 3.C. | For next meeting* waiting for movie license.
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| 3.D. | Correspondence * PLS estimated costs for anti-virus and deep freeze.
* Virtual Board Basics Series - Registration
* PLSB Update
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| 4.  | Next Board Meeting: November 1 @ 7pm at the librarySubsequent 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 |  |  |