

Falher Regional Intermunicipal Library Board Meeting Minutes

Tuesday September 6, 2022 in person
7:00 pm – 8:30 pm

Attendees

Lindsay Brown (Chair), James Bell, Doreen Horvath (Library Manager), Alyssa Pollard, Mai Noosri-Bérubé,

Regrets: Luc Levesque, Alain Blanchette

Item	Topic for discussion	Motion	Action
1.	Meeting called to order @ 6:51pm ; motion to accept agenda	James 2nd Mai	Carried
2.	OLD BUSINESS		
2.A.	Approval of Minutes from June 2022	James 2nd Alyssa	Carried
	<p><u>1.Business Arising From the Minutes</u></p> <p>1. Need board members James and Mai to get a REP ID for CRA account. 2. salary grid update- dealt in June 3. Need new Donnelly member- potential to nominate a member at large from another local community 4. motion to make our board meetings the first Tuesday of every month except for July and August.</p>	James 2nd Mai	Carried
3.	NEW BUSINESS		
3.A.	<p><u>Library Manager Update (Doreen)</u></p> <p>1. GIC maturing in OCT- will make a motion at October meeting 2. 2021 Annual report from Girouxville 3. 2 new computers in- sponsored by the Friends of the Library 4. summer reading program was excellent, 5. the summer student was great, wants to return next year and has ideas for French programs 6. offering laminating 7. learning kits are ready and a huge hit- all are bilingual a. gold panning b. bird watching c. life cycles of frogs, butterfly, plants, bees, chickens d. bugs 8. need a new printer</p> <p>Other</p> <p>1. Change in Library hours- moved back to regular hours (previous were summer). One hour added on Thursday mornings.</p>	accepted as info Alyssa 2nd James	Carried
3.B.	<p>Finance</p> <p>1. summer student- cost \$2018.88 from our accounts 2. financials are doing well- under in all budgeted areas 3.</p>		
3.C.	<p>For next meeting</p> <p>- GIC</p>		

4.	<p>Next Board Meeting: October 4 @ 7pm at the library</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 <u>a 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 7:23pm		