Town of Sylvan Lake Library Board
Regular Monthly Meeting

Programming Room
March 12 2025

MEETING MINUTES

TIME: 6:30 p.m.

MEMBERS PRESENT: Carol, Jonatan, Amanda, Joe, Jas, Krista, Haley
Regrets:
Absent :
Guests:

Note : All minute items labelled with "*" correspond to additional information provided in the board meeting agenda package.

	Action to be taken:	By whom:	Timeline:
1. Call to Order and Land Acknowledgment a. The meeting was called to order at 6:34 pm b. As part of our call to order, we respectfully acknowledge that we are meeting on Treaty 6 territory, the traditional lands of First Nations and			

Métis Peoples. We are grateful for the Knowledge Keepers and Elders who have gone before us.

1.1. Approval of the Agenda

Joe moved to accept the agenda as presented. Carried.

1.2. Approval of the Minutes*

Jas moved to accept the minutes as presented, Joe seconded. Carried.

1.3. Board Chair Communication

a. GOA New Provincial Priorities Act*

The board discussed the information that was provided and will be looking for further clarification about the regulation.

1.4. Motions made via email

No motions made via email

2. Items for Decision

2.1. Policies for Decision

a. Gifts and Donation Policy

Amanda moved to accept the policy as presented, Carol seconded. Carried

2.2. Board Member Applications

The Town has forwarded four applications to serve on the Library Board of Directors:

a. Mariah Dutton
b. Susan Samson
c. Corinne Pauluk
d. Jessica McMurran

Carol made a motion to inform the Town of Sylvan Lake that the board is in favour of all four applicants. Carried

2.3. CIP Matching Grant – Youth Space Enhancement Haley has provided the board with a Teen Space Concept Drawing of the proposed space for a CIP grant. The CIP Grant will be a $35,000 application, the Library will be required to potentially match $17,500 Carol made a motion to approve the creation and submission of the CIP grant. Jonatan seconded. Carried			
3. Items for Information 3.1. Treasurer's Report Date: March 12, 2025 Prepared by: Haley Amendt on behalf of Amanda Forbes Account Balances: (as of March 5, 2025) Daily Banking: $246,423.21 Cashable GIC: $75,825.00 GIC 1: $169,452.76 (Matures June 2025) GIC 2: $86,823.21 (Matures June 2026) Business High Yield Savings - $0.00 4.2. Director's Report* ● The Parkland conference will be held on September 15th, ● Haley will be presenting at the Marigold conference in May in Calgary. ● $4300 quote for an electrician to fix some of the electrical problems ● Haley provided an update on Parkland and some of the concerns that have been discussed. 4.3. Programming Report* We are investigating adding a showing of "No Other Land" to the film society schedule.			

The Window art has been updated with new popular art. 4.4. Community Updates (Round Table)			
1. Next meeting: April 9th, @6:30pm			
2. Adjourned the meeting at 7:42pm			