

Parkland County Library Board

Minutes of the Parkland County Library Board (PCLB) Meeting on September 25, 2023 at Parkland County Centre.

CALL TO ORDER

Sarah Leteta called the meeting to order at 5:45pm with the following in attendance:

PCLB:

Cheryl Budzinski	Sharon Cornelius
Sarah Leteta	Helen Lomas
Vicki Leder	Sally Kucher-Johnson
Rob Wiedeman	

Administration:

Kathy Gardiner, Library Director

ADOPTION OF AGENDA

Sharon Cornelius MOVED:
That the agenda be adopted.

Carried Unanimously

ADOPTION OF MINUTES

Cheryl Budzinski MOVED:
That the minutes of the May 25, 2023 board meeting be adopted.

Carried Unanimously

MEMBERS REMARKS

Members acknowledged Brenda Baron and the scheduled June 19, 2023 board meeting in Duffield. Unfortunate events did not allow for the entirety of the meeting, but members appreciated meeting and listening to the services, patrons, and programs the Brenda and Lareina discussed at Duffield library.

Vicki Leder remarked on the summer BBQs and Comicon held at each of the libraries. We doubled our attendance and truly attracted many people from all throughout Parkland County and surrounding areas to all of our programming this summer.

Sharon Cornelius commented that she attended the library Walking Meditation at Chickakoo and commented that it was well attended also but impactful for the participants.

Sally Kucher-Johnson remarked that she is on the Truth and Reconciliation committee board and wanted to partner with the public libraries on future events to not duplicate programming or services.

REVIEW OF ACTION ITEMS

Action #1: *Meet with Dave Cross to discuss the feasibility of moving Wabamun Library to Village Office– noted that Parkland County has identified the library as a stakeholder and a consulting firm will be reaching out for information.*

TREASURER’S REPORT

a. Financial Report

Financial report for period ending July 31, 2023 was presented. Members reviewed and Cheryl commented that provincial funding has been received. Parkland County funding has also been received minus 30K that was prorated due to operating hours for Jan-Feb 2023 at Entwistle Public Library.

Discussion was had about our reserves and members agreed for the policy committee to review our contingency policy and report back to the whole of the board.

Cheryl Budzinski MOVED:

That the financial report be accepted.

**Seconded by: Vicki Leder
Carried Unanimously**

DIRECTOR’S REPORT

Kathy presented her report for board members review. Kathy provided an overview of the awesome summer that staff and communities experienced throughout Parkland County. From kitten cuddle storytime to walking meditations, there was something for everyone at our libraries this summer. One particular highlight was our first scheduled library mobile throughout the county. We had 15 Checkouts, 4 new library memberships, talked with over 75 people, and gave away over 100 books, stickers, and summer events handouts.

NEW BUSINESS

a. Wabamun Library Feasibility Assessment

The Wabamun Library location was further discussed as a new consulting firm will be contacting the director and staff as an identified stakeholder for options for the library and community centre at the Village office or elsewhere in the community. Kathy noted she received an email and will look forward to the discussion.

OLD BUSINESS

None at this time

COMMUNICATIONS

Board and staff Christmas party December 2, 2023

YRL Stronger Together Conference November 9 & 10, 2023

ADJOURNMENT

The meeting was adjourned at 7:45pm.

ACTION ITEM LIST

<i>Action Number</i>	<i>Action</i>	<i>Responsibility</i>
ACTION #1	Meet with Dave Cross to discuss the feasibility of moving Wabamun Library to Village Office.	Board Chair & Library Director

**Next Meeting: Monday, October 16, 5:00pm
Parkland County Centre**



October 16, 2023