

Minutes for the Village of Rycroft Library Board meeting
September 14, 2023 held at the Rycroft Community Library 5:30

Attended Petrina Beale, Steve Everitt, Connie Everitt, Samantha Little, Elane Blandin, Roxann Dreger, Janet Sinkwich, Tabitha Janzen, Jean Fields, Don Wright, Vidhu Jacob

1. Call to Order ---5:34
2. Approval of Agenda {additions/deletions} Roxann approved.
3. Approval of previous minutes June 14, 2023, Steve approved.
4. Chair Report/Petrina Roxann approved.

June 28, 2023 I Petrina make a motion to spend up to \$50.00 on an electric balloon pump. Steve Samantha Elane Jean and Janet verbal vote yes, Tabitha voted no MOTION Carried

June 28, 2023 I Petrina make a motion to spend \$150.00 and join the Chambers of Commerce chapter in Grande Prairie. Steve Samantha Tabitha Jean and Janet verbal vote yes MOTION Carried

June 28, 2023 I Petrina make a motion to spend up to \$150.00 on a new banner with our new logo. Steve Samantha Tabitha Jean and Janet verbal vote yes MOTION Carried

5. Treasure Report/Steve/ attached Roxann approved.
6. Library Manager Report/Niki/ Vidhu attached Elane approved.
Programs/Fundraisers/Action Plan

7. **Old Business**

- a) Freezer/FCSS
- b) Food Bank Partnership
- c) Summer Student
- d) Recycling – **Petrina makes a motion that the person who takes bottles to recycling gets 25% of that income. Elane second – carried.**
- e) Chamber of Commerce (\$150)

8. **New Business**

- a) Stronger Together Conference – **Roxann makes a motion for Petrina and Vidhu to attend the Stronger Together Conference in Nov 8-10, 2023.**
- b) ALTA membership
- c) Christmas Light up – board decided to have it on Dec 1, 2023.
- d) Family Day – board decided to do the Family Day event at the library.
- e) Rental with the Village of Rycroft comes up end of the year
- f) Board Member appointment – will be held on November.
- g) Policies – changes in library policies will be doing on January 2024.

9. Lending Library Petrina

10. Ancestry Steve/Connie

1. Health and Wellness Petrina
2. Culture Corner
3. Community Café –Wanham Trucking donated \$100.00 and coffee from Burnt Offerings.
4. Round Table
5. In Camera Time in: Time out:
6. Motions made from in camera (if required)
7. Next meeting date: **October 11, 2023**
8. Adjournment: **6:30**

Meeting dates at **5:30 pm** [October 11](#), [November 8](#), [December 13](#)