

**SLS Board Meeting –Virtual GoToMeeting  
MINUTES -  
Wednesday, April 21, 2021**



**Present:**

**Trustees:** Dwight Kilpatrick (Chair) Deborah Reid-Mickler Kevin Jones  
Terrie Matz Craig Widmer Kelly Christman  
Michelle McKenzie

**Staff:** Petra Mauerhoff (CEO) Bernadette Mouta (Executive Assistant)

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**1. CALL TO ORDER**

Dwight Kilpatrick called the meeting to order at 1:00p.m.

**CARRIED**

**1.1 ACKNOWLEDGEMENT OF TERRITORY**

Acknowledgement of Traditional Territory - Shortgrass Library System honors and acknowledges that we are situated on Treaty 7 and Treaty 4 territory, traditional lands of the Siksika, Kainai, Piikani, Stoney-Nakoda, and Tsuut'ina as well as the Cree, Sioux, and the Saulteaux bands of the Ojibwa peoples. We also honor and acknowledge that we are on the homelands of the Metis Nation within Region III.

**1.2 EXCUSE ABSENT BOARD MEMBERS**

Moved by Deborah Reid-Mickler that the SLS Board excuse absent Board members Yoko Fujimoto, Phil Turnbull and Joel Goodnough (arrived 1:54pm)

**CARRIED**

**1.3 APPROVAL OF AGENDA**

Moved by Michelle McKenzie that the SLS Board approve the April 21, 2021 Agenda as amended.

**CARRIED**

**1.4 APPROVAL OF MINUTES**

Moved by Kelly Christman that the SLS Board approve the March 17, 2021 SLS Board Meeting Minutes.

**CARRIED**

**1.5 APPROVAL OF 2020 AUDITED FINANCIAL STATEMENTS**

Jillian Koch joined the meeting at 1:12 p.m and presented the audited financial statements for the 2020 fiscal year.

Moved by Michelle McKenzie that the SLS board go In Camera at 1:30pm.

CEO and Executive Assistant left the meeting.

Moved by Kevin Jones that the SLS board comes out of In Camera at 1:36pm.

CEO and Executive Assistant entered the meeting.

Moved by Michelle McKenzie that the SLS Board approve the 2020 Audited Financial Statements as presented by JMH&Co.

**CARRIED**

A handwritten signature or set of initials, possibly "JMK", written in dark ink in the bottom right corner of the page.

## 2. FINANCIAL STATEMENTS

Moved by Craig Widmer that the SLS Board approve the Financial Statements ending March 31st, 2021 as presented.

**CARRIED**

## 3. ACTION ITEMS

3.1 Moved by Kelly Christman that the SLS board approve as amended Policy E.04: Province Wide Cooperation.

**CARRIED**

3.2 Moved by Terrie Matz that the SLS board approve as presented Policy H.01: Vehicles Promotional Use.

**CARRIED**

3.3 Moved by Deborah Reid-Mickler that the SLS board approve as amended Policy H.02: Vehicles Use and Replacement.

**CARRIED**

3.4 Moved by Craig Widmer that the SLS board approve as presented Policy H.03: Building & Vehicles smoking.

**CARRIED**

3.5 Moved by Michelle McKenzie that the SLS board approve as amended Policy H.04: FOIP.

**CARRIED**

3.6 Moved by Kevin Jones that the SLS board approve as amended Policy H.05: FOIP Records Retention.

**CARRIED**

3.7 Moved by Terrie Matz that the SLS board approve as presented Policy H.06: Facilities "Green" building.

**CARRIED**

## 4. INFORMATION ITEMS

Moved by Kelly Christman that the SLS Board receive the following items for information.

**CARRIED**

4.1 CEO report - Petra Mauerhoff

4.2 Manager, Systems & Technical Services report – Chris Field.

4.3 Client Services Librarian Report - Kaitlin McClary

4.4 2021 Municipal & Material levy payments

4.5 Solar panel energy production information reports

## 5. ADJOURNMENT

Moved by Deborah Reid-Mickler that the meeting be adjourned at 2:00p.m.

**CARRIED**

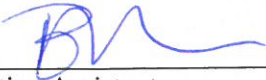
Mission Statement

Shortgrass Library System provides quality library support services to member municipalities and partners.



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Board Chair



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Executive Assistant

Mission Statement

*Shortgrass Library System provides quality library support services to member municipalities and partners.*

