

SLS Board Meeting –Virtual GoToMeeting
MINUTES - *APPROVED*
Wednesday, February 17, 2021



Present:

Trustees: Dwight Kilpatrick (Chair) Kelly Christman (Vice-Chair) Craig Widmer (Treasurer)
Deborah Reid-Mickler Joel Goodnough Kevin Jones
Terrie Matz

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

1. CALL TO ORDER

Dwight Kilpatrick called the meeting to order at 1:04p.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 Kelly Christman that the SLS Board excuse absent Board members Phil Turnbull, Yoko Fujimoto, and Michelle McKenzie.

CARRIED

1.3 APPROVAL OF AGENDA

Moved by Craig Widmer that the SLS Board approve the February 17, 2021 Agenda as amended.

CARRIED

1.4 BOARD OFFICIALS ELECTION

Board Chair

CEO, Petra Mauerhoff called for nominations from the floor.

Kelly Christman nominated Dwight Kilpatrick.
2nd call for nominations from the floor.
3rd call for nominations from the floor.

Dwight Kilpatrick was elected by acclamation and accepted the position of SLS Board Chair.

CARRIED

Congratulations Dwight Kilpatrick on being re-elected as Chair of the Shortgrass Library Board.

Board Vice Chair

CEO, Petra Mauerhoff called for nominations from the floor.

Terrie Matz nominated Kelly Christman.
2nd call for nominations from the floor.
3rd call for nominations from the floor.

Kelly Christman was elected by acclamation and accepted the position of SLS Board Vice Chair.

CARRIED

Congratulations Kelly Christman on being re-elected as Vice Chair of the Shortgrass Library Board.

Board Treasurer

CEO, Petra Mauerhoff called for nominations from the floor.

Kelly Christman nominated Craig Widmer.
2nd call for nominations from the floor.
3rd call for nominations from the floor.

Craig Widmer was elected by acclamation and accepted the position of SLS Board Treasurer.

CARRIED

Congratulations Craig Widmer on being re-elected as Treasurer of the Shortgrass Library Board.

1.5 APPROVAL OF MINUTES

Moved by Deborah Reid-Mickler that the SLS Board approve the November 18, 2021 SLS Board Meeting Minutes.

CARRIED

2. FINANCIAL STATEMENTS

Moved by Joel Goodnough that the SLS Board approve the Financial Statements as presented.

CARRIED

3. ACTION ITEMS

3.1 Moved by Craig Widmer that the SLS board approve as presented the 2020 Annual Report for PLSB.

CARRIED

3.2 Moved by Terrie Matz that the SLS board authorize approaching Cypress County to cost share (50%) on internet charges for Irvine Public Library for the period of one year.

CARRIED

3.3 Moved by Joel Goodnough that the Shortgrass Board approve Humidifier replacement to be paid from capital reserves. Replacement to be done by Johnson Controls, based on lowest bid provided.

CARRIED

3.4 Moved by Kelly Christman that the SLS board approve continued use of population figures published by Alberta Municipal Affairs in 2019 for the 2021 fiscal year, as those were the figures used when the 2021 Operating Budget was created.

CARRIED

Mission Statement

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

3.5 Moved by Deborah Reid-Mickler that the SLS Board received the letter dated February 3rd, 2021 from ALTA president Jennifer Anheiliger for information. Administration has been directed to bring member library ALTA membership information to the next regularly scheduled meeting.

CARRIED

3.6 Moved by Terrie Matz that the SLS board approve as presented Policy B.05: Policy Making.

CARRIED

3.7 Moved by Kelly Christman that the SLS board approve as amended Policy B.06: Voting/Quorum.

CARRIED

3.8 Moved by Craig Widmer that the SLS board approve as presented Policy B.07: Bylaws: Legislative.

CARRIED

4. INFORMATION ITEMS

Moved by Joel Goodnough 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. Solar panel energy production information reports

5. ADJOURNMENT

Moved by Kelly Christman that the meeting be adjourned at 1:54p.m.

CARRIED

Board Chair

Executive Assistant