

**Slave Lake Regional Library Board**  
**Regular Meeting Minutes**  
**June 14<sup>th</sup>, 2023**  
**SL Library Board Room**  
**6:00 p.m.**

**Call to Order:** by Angela Wright at 5:58 p.m.

**Attendance:** Angela Wright, Huma Kashaf, Steve Adams, Marcia McDermott, Joy McGregor, Kendra McRee, Charlotte Measor, Leslie Sargunaraj, Herfried Schmidt, Jean Litz

**Absent:** Nancy Sand

**Guests:** N/A

**Adoption of Agenda:**

**Motion 23-41:** to accept the agenda as presented.

Moved by Steve Adams

**CARRIED**

**Approval of Minutes for Regular Meeting for May 24<sup>th</sup>, 2023:**

**Motion 23-42:** to approve minutes of the May 24<sup>th</sup>, 2023 board meeting.

Moved by Steve Adams

**CARRIED**

**Correspondence:**

- Letter from the Community Foundation of Northern Alberta advising of the amounts sent in the past year.

**Closed Session:**

**Motion 23-43:** to go into closed session.

Moved By Charlotte Measor at 6:02 pm

**Motion 23-44:** To come out of closed session.

Moved by Marcia McDermott at 6:05

**Old Business:**

1. **Rural Library News:** Presented by Kendra McRee

**Flatbush** – Held a May Mother’s Day craft with 3 participants.

**Smith** – In May they had 6 programs run with 70 people participating. Construction has started on the wheelchair ramp.

2. **Library Manager’s Performance:** Personnel committee met and completed the performance evaluation for and with Kendra McRee. Recommendations were made to the board.

**Motion 23-45:** Move Kendra McRee up one step on the pay grid to step 6.

Moved by Charlotte Measor      Seconded by Marcia McDermott

**CARRIED**

