

**Slave Lake Regional Library Board
Email Minutes
December 6, 2023**

Motion 23-87: To pay out the 2023 honorariums to the Slave Lake Members at large in the following amounts:

Jean Litz: \$700.00

Marcia McDermott: \$1,000

Huma Kashif: \$900.00

Herfried Schmidt: \$700.00

Leslie Sargunraj: \$1000.00

Joy McGregor: \$900.00

TOTAL: \$5,200.00

Moved by Nancy Sand Seconded by Marcia McDermott

CARRIED

Motion 23-88: to approve up to \$5000 for the purchase of a new display case for the archivist and shipping of the unit.

Moved by Marcia McDermott

Seconded by Nancy Sand

CARRIED

Charlotte Mearns

