

MINUTES

REGULAR MEETING OF THE TOWN OF HIGH LEVEL LIBRARY BOARD

March 31, 2021

ATTENDANCE:

ShawnaLee Jessiman	Chair
Mike Morgan	Vice Chair
Sylvia Kennedy	Secretary
Zaiell Robichaud	Director
Beth Kepplar	MCLB
Amanda Ebert	Library Manager

1. **CALL TO ORDER** – **ShawnaLee Jessiman** called the meeting to order at 7:05 pm.

2. **ADDITION OR DELETION OF AGENDA** – **No**

3. **ADOPTION OF AGENDA** – **Zaiell Robichaud moved** to accept as presented. **CARRIED**

4. **ADOPTION OF MINUTES** – **Mike Morgan moved** to accept the minutes. **CARRIED**

5. **ACTION LIST**- **Zaiell Robichaud moved** to accept the Action List. **CARRIED**

6. REPORTS

a) **MCLB**- La Crete Library is doing well, still busy. Fort Vermillion Libraries' stats are down. Zama Libraries' stats are up. The next MCLB meeting is April 13th, Beth will discuss possible dates for a meeting between MCLB and THLLB.

b) **Library Managers Report** – **Mike Morgan moved** to accept as presented. **CARRIED**

c) **Financial Report**– **Mike Morgan moved** to accept as presented. **Zaiell Robichaud** seconded. **CARRIED**

7. NEW BUSINESS

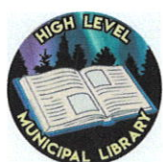
a. **Building Committee**- The Town of High Level is moving forward with the project. **Mike Morgan moved** to form a building committee, members to be added at a later date. **CARRIED**

b. **Policies: Tabled** **CARRIED**

c. **THL MOU: Mike Morgan moved** to form a committee to go over the Library Boards agreement with the Town of High Level, members to be added at a later date. **CARRIED**

8. DISCUSSION/DECISION

a) **In Camera: None**



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9. INFORMATION ITEMS & CORRESPONDENCE – None

10. DATE OF NEXT MEETING – April 28, 2021 7:00 pm. Zoom

11. ADJOURNMENT – Zaiell Robichaud moved to adjourn at 7:43 pm. **CARRIED**



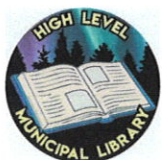
High Level Library Chair



Date

Secretary

Date



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