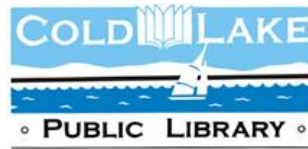


**Minutes of The City of Cold Lake Library Board Meeting**  
**Held Monday, June 28, 2021**  
**Via Zoom**

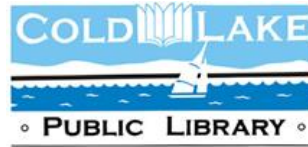
Present: Cynthia Sloychuk, Board Chair  
 Marie Manning, Board Vice-Chair  
 Suzanne Aessie, Board Secretary  
 Alysha Hudson, Board Treasurer  
 Leslie Price, Library Director  
 Tanya Boudreau, Library Assistant Director  
 Vicky Lefebvre, Board Member (City of Cold Lake Councillor)  
 Ben Fadeyiw, Board Member (MD of Bonnyville Councillor)  
 Gary Webb, Board Member  
 Hannah Penn, Board Member

Absent: Ashley Robson, Board Member

<b>Agenda Item and Discussion</b>	<b>Action</b>
<b>1.0 Call to Order</b> Meeting called to order by Board Chair at 4:31 pm.	N/A
<b>2.0 Adoption of Agenda</b> Alysha would like to add one item to the agenda. It will be Item 7.2: Alberta Library Trustee Association (ALTA) - Update. <b>MOTION 2021-45</b> Moved by Alysha that the agenda as presented, with the addition for Item 7.2, ALTA Update, be adopted. Gary seconded. All members voted in favour.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> <b>MOTION 2021-46</b> Moved by Ben that the minutes of the 31 May 2021 meeting be adopted. Alysha seconded. All members voted in favour.	Carried
<b>4.0 Correspondence</b>	N/A
<b>4.1 None</b>	None
<b>5.0 Reports</b>	
<b>5.1 Board Chair Report</b> No report this month.	None



Agenda Item and Discussion	Action
<p><b>5.2 Library Director Report</b>            The Library Director Report for June is attached as Appendix 1, and includes the statistics for May 2021. In-person and in-house programming is able to resume with AHS restrictions lifted. For example, programs such as Baby Rhyme Time, Story Time, and Anime Club will be starting soon. Construction of expansion of the Reading Garden will be starting soon. The Library Director is waiting on Telus to mark the lines before digging. The City of Cold Lake has asked about security measures for the Tipi during after-hours. Leslie will inquire more about security and it will be discussed at the August Board Meeting. Item Open.</p> <p><b>MOTION 2021-47</b>            The Library Director Report was approved by unanimous consent.</p>	Carried
<p><b>5.3 NLLS Rep Report</b>            NLLS has hired a new manager of Technology Services &amp; Infrastructure. Tim Kuelker will be starting on August 3<sup>rd</sup>. At the ALTA AGM they went over how they are being restructured. There are lots of new and exciting things to look forward to with the restructuring. Library Board members had a discussion about NLLS and distribution of dollars according to zones and libraries. Vicky explained the distribution and zones to board members.</p>	None
<p><b>5.4 Personnel Committee Report</b>            No report this month.</p>	None
<p><b>5.5 Policy Committee Report</b>            No report this month.</p>	None
<p><b>5.6 Financial Committee Report</b>            The Library Financial Committee Report for June is attached as Appendix 2.</p> <p><b>MOTION 2021-48</b>            The Financial Committee Report was approved by unanimous consent.</p>	Carried
<p><b>6.0 Priority Items</b></p>	N/A
<p><b>6.1 None</b></p>	
<p><b>7.0 Old Business</b></p>	N/A
<p><b>7.1 Plan of Service – Update</b>            Library staff has been given a document to evaluate current programs and</p>	



Agenda Item and Discussion	Action
they have had their first meeting to develop Goals for the Service Responses. Leslie would like to have a half day with the staff in September to work on the Plan of Service. Item Open.	None
<p><b>7.2 Membership - Alberta Library Trustee Association (ALTA) – Update</b></p> <p>At the 31 May, 2021 meeting the Board motioned to connect with a member of ALTA to learn more about ALTA and how they support library trustees. Vicky will assist the Board Chair to set up a meeting for an ALTA member to connect with the CLLB. Item open.</p>	Vicky
<b>8.0 New Business</b>	N/A
None	None
<b>9.0 Next Board Meeting – Monday, August 30, 2021 @ 4:30 PM</b>	N/A
<b>10.0 Meeting Adjourned at 5:03 pm</b>	N/A

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Board Chair or Delegate

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Date