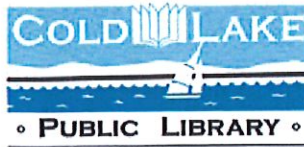


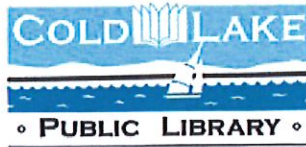
Minutes of The City of Cold Lake Library Board Meeting
Held Monday, Jan. 31, 2022
4:30 PM via Zoom

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

Agenda Item and Discussion	Action
1.0 Call to Order Meeting called to order by Board Chair at 4:51 pm.	N/A
2.0 Adoption of Agenda MOTION 2022-11 Moved by Ryan that the agenda as presented be adopted. Alysha seconded. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting MOTION 2022-12 Moved by Alysha that the minutes of the 29 Nov 2021 meeting be adopted. Ryan seconded. All members voted in favour.	Carried
4.0 Correspondence	N/A
4.1 Christmas Letter from Ric McIver Letter was read by Board Chair to Board Members.	N/A
4.2 Letter regarding 2022 Library Funding Confirmation Letter was read by Board Chair. The Municipal District of Bonnyville, MD Council, has approved the 2022 annual funding for \$83,484 towards services to the Cold Lake Public Library. Leslie requested to Ryan to ask for a letter from the City of Cold Lake to receive a confirmation letter of funding to the Cold Lake Public Library.	N/A
5.0 Reports	



Agenda Item and Discussion	Action
5.1 Board Chair Report None	None
5.2 Library Director Report The Library Director Report for January is attached as Appendix 1, and includes the statistics for December 2021. The city hired a new auditor and they would like to talk to an available board member sometime between February 27 and March 4. Alysha volunteered to be available to speak with the auditor. The library received a grant of \$700 worth of large stencils to use at the library or to loan out to patrons. There are five or six different stencils that promote physical education and literacy. There are games that incorporate team work. MOTION 2022-13 The Library Director Report was approved by unanimous consent.	Carried
5.3 NLLS Rep Report Weekly updates sent out from Executive director to Cold Lake Library Board Members.	None
5.4 Personnel Committee Report The Performance Appraisal was completed in November/December 2021 and the director passed with flying colours. Board chair suggested a merit increase due to the high performance from the Library Director. MOTION 2022-14 Moved by Cynthia that a merit increase be applied for end of 2021. Suzanne seconded. All members voted in favour.	Carried
5.5 Policy Committee Report None	None
5.6 Financial Committee Report The Library Financial Committee Report for January is attached as Appendix 2 and is attached to the meeting minutes. MOTION 2022-15 Moved by Alysha that the Financial Report for January be adopted. Ryan seconded. All members voted in favour.	Carried
6.0 Priority Items	N/A
6.1 None	N/A
7.0 Old Business	N/A



Agenda Item and Discussion	Action
7.1 None	N/A
8.0 New Business	N/A
8.1 Board Hours – Discussion Through discussion, the board decided to continue filling in the Google Form to track board hours.	None
8.2 Meeting date and times – discussion Board members decided to keep the meetings to the last Monday of each month but change the start time to 5:00 PM. MOTION 2022-16 Moved by Suzanne that the Library Board Meetings start at 5:00 PM. Ryan seconded. All members voted in favour.	Carried
9.0 Next Library Board Meeting – Monday, 28 Feb., 2022 @ 5:00 PM	N/A
10.0 Meeting Adjourned at 5:21 PM	N/A

Board Chair or Delegate

Date