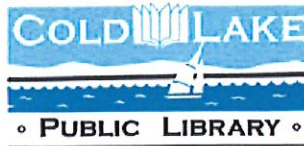


Minutes of The City of Cold Lake Library Board Meeting
Held Monday, Mar. 7, 2022
5:00 PM at the South Branch Library and/or Zoom

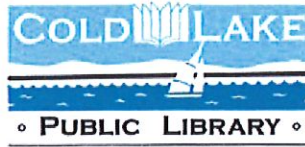
Present: Suzanne Aessie, Board Vice-Chair & Secretary
 Alysha Hudson, Board Treasurer
 Leslie Price, Library Director
 Hannah Penn, Board Member/ Acting Board Chair
 Ryan Bailey, Board Member (City of Cold Lake Councillor)
 Ben Fadeyiw, Board Member (MD of Bonnyville Councillor)

Absent with Regret:
 Cynthia Sloychuk, Board Chair
 Gary Webb, Board Member

Agenda Item and Discussion	Action
1.0 Call to Order Meeting called to order by Board Chair at 5:05 pm.	N/A
2.0 Adoption of Agenda MOTION 2022-17 Moved by Ryan that the agenda as presented be adopted. Ben seconded. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting MOTION 2022-18 Moved by Suzanne that the minutes of the 31 Jan 2021 meeting be adopted. Ryan seconded. All members voted in favour.	Carried
4.0 Correspondence	N/A
4.1 Letter regarding Cold Lake Library Board Request for Funding Letter was read by Board Chair. The City of Cold Lake Council, has approved the 2022 annual funding for \$452,263 towards services to the Cold Lake Public Library.	N/A
4.2 Letter from Minister McIver to Library Boards on Budget 2022 Letter was read by Board Chair. The letter states that the provincial public library operating grants have remained stable, and libraries are eligible to receive the same amount in 2022-23 that they did in 2021-22.	N/A
5.0 Reports	
5.1 Board Chair Report None	None



Agenda Item and Discussion	Action
<p>5.2 Library Director Report</p> <p>The Library Director Report for February is attached as Appendix 1, and includes the statistics for January and February 2021. National Volunteer Week in Canada will be celebrated April 24 to 30, 2022. To celebrate, FCSS is hosting the Mayor’s Volunteer Appreciation Luncheon. This event is open to all volunteers in Cold Lake and District and volunteer organizations. Board member’s are to let Leslie know if you are interested in attending.</p> <p>MOTION 2022-19</p> <p>The Library Director Report was approved by unanimous consent.</p>	Carried
<p>5.3 NLLS Rep Report</p> <p>Weekly updates sent out from Executive director to Cold Lake Library Board Members. Important date: The NLLS in-person conference is scheduled for May 27th and 28th. More info to follow soon.</p>	None
<p>5.4 Personnel Committee Report</p> <p>None</p>	None
<p>5.5 Policy Committee Report</p> <p>The Policy Committee will meet soon to discuss a few policies.</p>	None
<p>5.6 Financial Committee Report</p> <p>The Library Financial Committee Report for February is attached as Appendix 2 and is attached to the meeting minutes. Alysha would like to correct an item on the financial report from “Projected numbers based on YTD numbers x2.” to “Projected numbers based on YTD numbers x6.”</p> <p>MOTION 2022-20</p> <p>Moved by Alysha that the Financial Report for February be adopted with corrections from x2 to x6. Ryan seconded. All members voted in favour.</p>	Carried
<p>6.0 Priority Items</p>	N/A
<p>6.1 None</p>	N/A
<p>7.0 Old Business</p>	N/A
<p>7.1 None</p>	N/A
<p>8.0 New Business</p>	N/A
<p>8.1 Executive Director NLLS, James MacDonald</p> <p>Executive Director, James MacDonald, would like to meet with our Library Board to discuss the value of being a member of Northern Lights Library System. He will also share varied services and answer any questions or concerns.</p>	



Agenda Item and Discussion	Action
The board would like to invite James MacDonald to our next board meeting on March 28, 2022 at 5:00 pm. Leslie will make contact with James MacDonald to see if this date/time is compatible.	Leslie
9.0 Next Library Board Meeting – Monday, 28 Mar., 2022 @ 5:00 PM	N/A
10.0 Meeting Adjourned at 5:35 PM	N/A

Board Chair or Delegate

Date