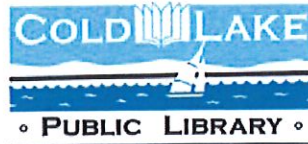


Minutes of The City of Cold Lake Library Board Meeting
Held Monday, Mar. 28, 2022
5:00 PM at the South Branch Library and/or Zoom

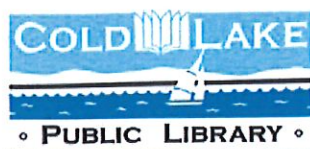
Present: Cynthia Sloychuk, Board Chair
 Hannah Penn, Board Vice-Chair
 Suzanne Aessie, Board Secretary
 Alysha Hudson, Board Treasurer
 Ryan Bailey, Board Member (City of Cold Lake Councillor)
 Ben Fadeyiw, Board Member (MD of Bonnyville Councillor)
 Gayle Harmon, Library Staff

Absent with Regret:
 Leslie Price, Library Director
 Gary Webb, Board Member

Agenda Item and Discussion	Action
1.0 Call to Order Meeting called to order by Board Chair at 5:06 pm.	N/A
2.0 Adoption of Agenda MOTION 2022-21 Moved by Ryan that the agenda as presented be adopted. Hannah seconded. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting MOTION 2022-22 Moved by Suzanne that the minutes of the 7 Mar 2021 meeting be adopted. Ryan seconded. All members voted in favour.	Carried
4.0 New Business	N/A



Agenda Item and Discussion	Action
<p>4.1 Executive Director NLLS, James MacDonald – In-person visit and discussion</p> <p>Executive Director, James MacDonald, met with the library board to discuss the value of being a member of Northern Lights Library System. This year’s Annual Conference is in-person on May 27. The Board Chair conference is on May 26. NLLS is the service hub for public libraries in Northeast Alberta. The highlights mentioned from our visit with James MacDonald includes:</p> <ul style="list-style-type: none"> • NLLS service has 54 municipalities, seven First Nations, four Metis Settlements, and 49 libraries. • Frog Lake Library is opening soon and Glendon is starting consultation with the possibility of opening a public library. • NLLS is funded by a Library Board Levy of \$5.23 per citizen plus Municipal Levy of \$5.23 per citizen and Provincial Grants of \$4.70 per citizen. • There will be a policy change to the book allotment which will need to be spent in the first quarter of the fiscal year. • NLLS supplies Libby, Overdrive, Hoopla, and Cloud Library • Rates should not increase this year or next year. Population might go up which changes the rate we owe to NLLS. 	None
<p>4.2 Cleaning of Library Entrance</p> <p>Board members had a discussion about the south branch library hallway not getting cleaned. Item open.</p>	None
<p>5.0 Reports</p>	
<p>5.1 Board Chair Report</p> <p>None</p>	None
<p>5.2 Library Director Report</p> <p>The Library Director Report for March is attached as Appendix 1.</p> <p>MOTION 2022-23</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.</p>	None
<p>5.4 Personnel Committee Report</p> <p>None</p>	None



Agenda Item and Discussion	Action
<p>5.5 Policy Committee Report</p> <p>The Policy Committee reviewed the following policies at their recent policy committee meeting and shared them with board members: Policy 2020 Board Elections, 2090 Policy Development, 3075 Environmental and Bodily Fluid Response, 5161 Scent-Free Policy, and 6051 Naloxone Policy.</p> <p>The policies were due for review, and are attached as Appendix 2 to the meeting minutes. There was no change to the policies. Item closed.</p> <p>MOTION 2022-24</p> <p>Ryan moved to renew Policies 2020, 2090, 3075, 5161, and 6051 as currently written and review it again in three years. Alysha seconded. All members voted in favour.</p>	None
<p>5.6 Financial Committee Report</p> <p>None</p>	None
<p>6.0 Priority Items</p>	N/A
<p>6.1 None</p>	N/A
<p>7.0 Correspondence</p>	N/A
<p>7.1 None</p>	N/A
<p>8.0 Old Business</p>	N/A
<p>8.1 None</p>	N/A
<p>9.0 Next Library Board Meeting – Monday, 25 Apr., 2022 @ 5:00 PM</p>	N/A
<p>10.0 Meeting Adjourned at 5:59 PM</p>	N/A

Board Chair or Delegate

Date