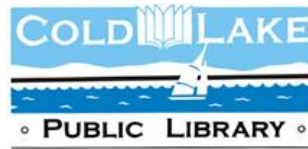


**Minutes of The City of Cold Lake Library Board Meeting**  
**Held Monday, May 30, 2022**  
**5:00 PM at the South Branch Library and/or Zoom**

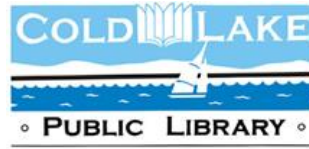
Present: Gary Webb, Board Vice-Chair  
 Suzanne Aessie, Board Secretary  
 Alysha Hudson, Board Treasurer  
 Ryan Bailey, Board Member (City of Cold Lake Councillor)  
 Leslie Price, Library Director

Absent with Regret:  
 Hannah Penn, Board Chair  
 Ben Fadeyiw, Board Member (MD of Bonnyville Councillor)

<b>Agenda Item and Discussion</b>	<b>Action</b>
<b>1.0 Call to Order</b> Meeting called to order by Board Vice-Chair at 5:09 pm.	N/A
<b>2.0 Adoption of Agenda</b> Leslie would like to add an item to the agenda. It will be item 8.2: Use of Surplus Money. <b>MOTION 2022-31</b> Moved by Ryan that the agenda as presented, with the addition for Item 8.2, Use of Surplus Money, be adopted. Suzanne seconded. All members voted in favour.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> <b>MOTION 2022-32</b> Moved by Alysha that the minutes of the 25 April 2022 meeting be adopted. Ryan seconded. All members voted in favour.	Carried
<b>4.0 Correspondence</b>	N/A
<b>4.1</b> Letter from the city regarding Cynthia Sloychuk's resignation from the Cold Lake Library Board. Mayor Craig Copeland thanked Cynthia for her many years of service to the community.	None
<b>5.0 Reports</b>	
<b>5.1 Board Chair Report</b> None	None



Agenda Item and Discussion	Action
<p><b>5.2 Library Director Report</b>            The Library Director Report for April is attached as Appendix 1, and includes the statistics for March 2022. Other highlights are the tipi should be up by the end of summer. The tipi is able to stay up all year and weather each season.</p> <p><b>MOTION 2022-33</b>            The Library Director Report was approved by unanimous consent.</p>	Carried
<p><b>5.3 NLLS Rep Report</b>            Weekly updates sent out from Executive director to Cold Lake Library Board Members.</p>	None
<p><b>5.4 Personnel Committee Report</b>            None</p>	None
<p><b>5.5 Policy Committee Report</b>            None</p>	None
<p><b>5.6 Financial Committee Report</b>            The Library Financial Committee Report for April is attached as Appendix 2 and is attached to the meeting minutes.</p> <p><b>MOTION 2022-34</b>            Moved by Ryan that the Library Financial Committee Report be approved as presented. Suzanne seconded. All were in favour.</p>	Carried
<p><b>6.0 Priority Items</b></p>	N/A
<p>6.1 None</p>	N/A
<p><b>7.0 Old Business</b></p>	N/A
<p>7.1 None</p>	N/A
<p><b>8.0 New Business</b></p>	N/A
<p><b>8.1 June Meeting – Discussion of Date</b>            The next Library Board meeting will remain June 27.</p>	N/A
<p><b>8.2 Use of Surplus Money</b>            The Library Director shared the idea of a Cafeteria Style Booth for the North Branch Library. The booth is approximately \$5000. Flexible seating is part of the Plan of Service under “Visit a Comfortable Space: Physical and Virtual Spaces.” The board treasurer will have a financial committee meeting to rebalance the budget. Item open.</p>	Alysha



Agenda Item and Discussion	Action
<b>9.0 Next Library Board Meeting – Monday, 27 June, 2022 @ 5:00 PM</b>	N/A
<b>10.0 Meeting Adjourned at 5:44 PM</b>	N/A

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Board Chair or Delegate

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Date