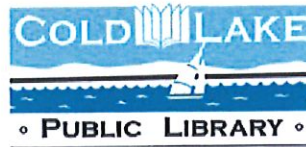


**Minutes of The City of Cold Lake Library Board Meeting**  
**Held Monday, January 30, 2023**  
**4:30 PM at the South Branch Library and/or Zoom**

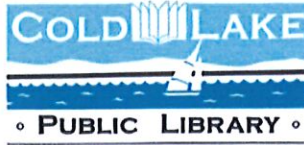
Present: Gary Webb, Board Vice-Chair  
 Suzanne Aessie, Board Secretary  
 Ryan Bailey, Board Member (City of Cold Lake Councillor)  
 Tanya Boudreau, Assistant Library Director

Absent with regret:  
 Hannah Penn, Board Chair  
 Leslie Price, Library Director  
 Vicky Lefebvre, Board Member (City of Cold Lake Councillor)  
 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 4:38 pm.	N/A
<b>2.0 Adoption of Agenda</b> <b>MOTION 2023-01</b> Moved by Gary that the agenda be adopted as presented.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> <b>MOTION 2023-02</b> Moved by Ryan that the minutes of the 28 November 2022 meeting be adopted as presented.	Carried
<b>4.0 Correspondence</b>	N/A
<b>4.1</b> Letter regarding Employer Premium Rate Statement	None
<b>4.2</b> Letter regarding Cold Lake Library Board Request for Funding – The City of Cold Lake Council approved continued operational funding for \$480,735 which is an increase of \$31,472 in 2023; and, \$4000 for free memberships which is an increase of \$1000. The Library Board would like to thank the City of Cold Lake Council for the increase in operational funding to continue to improve services for our community.	None
<b>4.3</b> Thank you letter from Rebecca Schulz, MLA	None
<b>5.0 Reports</b>	



Agenda Item and Discussion	Action
<b>5.1 Board Chair Report</b> No report this month.	None
<b>5.2 Library Director Report</b> The Library Director Report for January is attached as Appendix 1, and includes the statistics for November and December 2022. <b>MOTION 2023-03</b> The Library Director Report was approved by unanimous consent.	Carried
<b>5.3 NLLS Rep Report</b> Weekly updates sent out from Executive director to Cold Lake Library Board Members.	None
<b>5.4 Personnel Committee Report</b> No report this month.	None
<b>5.5 Policy Committee Report</b> No report this month.	None
<b>5.6 Financial Committee Report</b> The Library Financial Committee Report for January is attached as Appendix 2 and is attached to the meeting minutes. <b>MOTION 2023-04</b> The Financial Committee Report was approved by unanimous consent.	Carried
<b>6.0 Priority Items</b>	N/A
6.1 None	None
<b>7.0 Old Business</b>	N/A
7.1 None	None
<b>8.0 New Business</b>	N/A
<b>8.1 Annual Report</b> The Library Annual Report is attached as Appendix 3 and is attached to the meeting minutes. <b>MOTION 2023-05</b> Gary moved to accept the Annual Report as presented. Suzanne seconded. All voted in favour.	Carried



Agenda Item and Discussion	Action
<b>8.2 Health Spending Account</b> This item was tabled for the February Board Meeting so the Library Director can explain it further. Item open.	None
<b>8.5 Library Board Application</b> The Board read the Council Volunteer Application from Crystal Wolvengrey. The board recommends the City of Cold Lake Council to approve the volunteer application to the Library Board. Item closed.	None
<b>8.4 Policy 5060: Short and Long Term Disability Policy</b> This item was tabled for the February Board Meeting. Item open.	None
<b>9.0 Next Library Board Meeting – Monday, 27 Feb., 2023 @ 4:30 PM</b>	N/A
<b>10.0 Meeting Adjourned at 5:02 pm</b>	N/A

*S. Alessie*

Board Chair or Delegate

Feb. 27, 2023

Date