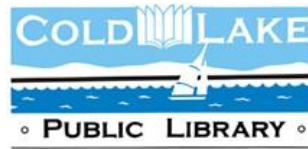


Minutes of The City of Cold Lake Library Board Meeting
Held Monday, February 27, 2023
4:30 PM at the South Branch Library and/or Zoom

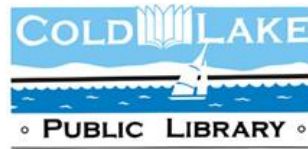
Present: Gary Webb, Board Vice-Chair
 Suzanne Aessie, Board Secretary
 Crystal Wolvengrey, Board Member
 Ryan Bailey, Board Member (City of Cold Lake Councillor)
 Vicky Lefebvre, NLLS Representative (City of Cold Lake Councillor)
 William Parker, Alternate NLLS Representative (City of Cold Lake Councillor)
 Ben Fadeyiw, Board Member (MD of Bonnyville Councillor)
 Leslie Price, Library Director

Absent with regret:
 Hannah Penn, Board Chair

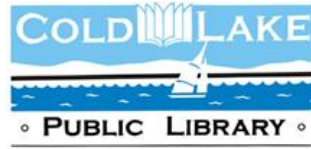
Agenda Item and Discussion	Action
1.0 Call to Order Meeting called to order by Board Vice-Chair at 4:35 pm.	N/A
2.0 Adoption of Agenda Library Director would like to add two items to the agenda. It will be item 8.7: Easter weekend hours and item 8.8: In-camera session. MOTION 2023-06 Moved by Ben that the agenda as presented, with the additions for Item 8.7, Easter weekend hours, and Item 8.8, In-camera session, be adopted. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting Library Director noticed item 4.2 had the year 2022 within the text, instead of 2023. Suzanne will correct the typo before releasing the minutes. MOTION 2023-07 Moved by Ryan that the minutes of the 30 January meeting be adopted with the amendment of item 4.2. All members voted in favour.	Carried
4.0 Correspondence	N/A
4.1 Letter of appointment to the Cold Lake Library Board – The board welcomed Crystal Wolvengrey to her first Library Board Meeting.	None
5.0 Reports	
5.1 Board Chair Report No report this month.	None



Agenda Item and Discussion	Action
<p>5.2 Library Director Report The Library Director Report for February is attached as Appendix 1, and includes the statistics for January 2023. The library will know of the final grant amount for Indigenous Services in May. The library is working on an Indigenous Services plan, but it is contingent upon grant monies.</p> <p>MOTION 2023-08 The Library Director Report was approved by unanimous consent.</p>	Carried
<p>5.3 NLLS Rep Report Weekly updates sent out from Executive director to Cold Lake Library Board Members. NLLS Rep shared more information on the awareness campaign “Libraries Value Beyond Words” which is a tagline about the value of libraries for Albertans. Please see the handout for more information: Libraries Value Beyond Words</p>	None
<p>5.4 Personnel Committee Report No report this month.</p>	None
<p>5.5 Policy Committee Report No report this month.</p>	None
<p>5.6 Financial Committee Report The Library Financial Committee Report for February is attached as Appendix 2 and is attached to the meeting minutes.</p> <p>MOTION 2023-09 The Financial Committee Report was approved by unanimous consent.</p>	Carried
<p>6.0 Priority Items</p>	N/A
<p>6.1 None</p>	None
<p>7.0 Old Business</p>	N/A
<p>7.1 None</p>	None
<p>8.0 New Business</p>	N/A
<p>8.1 Summary of Motions The 2022 Summary of Motions is attached to the minutes as Appendix 3. The Board has no issues.</p> <p>MOTION 2023-10 Ryan moved to accept the 2022 Summary of Motions as presented. Ben seconded. All members voted in favour.</p>	Carried



Agenda Item and Discussion	Action
<p>8.2 Health Spending Account The board looked through the Flexible Spending account information for library salary staff. The flexible spending allows for choice every year as to where they would like to allocate credits between two accounts: Health Spending Account and/or a Personal Spending Account. Item closed.</p> <p>MOTION 2023-11 Ben moved \$500 toward the Flexible Spending Account in their benefits package. Suzanne seconded. All voted in favour.</p>	Carried
<p>8.3 Policy 5060: Short and Long Term Disability Policy The policy was due for review, and is attached as Appendix 4 to the meeting minutes. There was no change to the policy. Item closed.</p> <p>MOTION 2023-12 Suzanne moved to renew Policy 5060: Short and Long Term Disability, as currently written and review it again in three years. All members voted in favour.</p>	None
<p>8.4 Diversity Statement The diversity statement was up for review, and is attached as Appedix 5 to the meeting minutes. There was no change to the diversity statement. Item Closed.</p>	None
<p>8.5 Salaries for 2023 Library board members discussed the 2023 salary portion of 2023 budget electronically on February 7, 2023. Item closed.</p> <p>MOTION 2023-13 Suzanne motioned an e-vote to approve 2023 Salary portion of 2023 Budget in the amount of \$486,408.16. Ryan seconded. All members voted in favour.</p>	Carried
<p>8.6 MLA Advocacy Library board discussed inviting MLA's to a Meet and Greet at the Library before the election. Item open.</p>	None
<p>8.7 Easter Weekend Hours The library would like to close the North Branch on Saturday, April 8 and keep the South Branch open. Item closed.</p> <p>MOTION 2023-14 Ben moved to close the north branch library on Saturday, April 8. All voted in favour.</p>	Carried
<p>8.8 In Camera Session Ryan motioned to go in camera at 5:30 pm. Ryan motioned to move out of camera at 5:32 pm.</p>	None
<p>9.0 Next Library Board Meeting – Monday, 27 Mar., 2023 @ 4:30 PM</p>	N/A
<p>10.0 Meeting Adjourned at 5:34 pm</p>	N/A



Board Chair or Delegate

Date