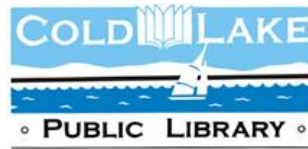


Minutes of The City of Cold Lake Library Board Meeting
Held Monday, March 27, 2023
4:30 PM at the South Branch Library and/or Zoom

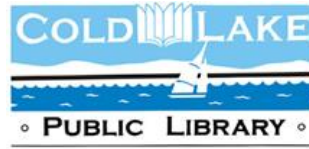
Present: Gary Webb, Board Vice-Chair
 Suzanne Aessie, Board Secretary
 Crystal Wolvengrey, Board Member
 Leslie Price, Library Director
 Vicky Lefebvre, NLLS Representative
 Ryan Bailey
 Ben Fadeyiw
 William Parker

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 4:38 pm.	N/A
2.0 Adoption of Agenda Library Director would like to add one item to the agenda. It will be item 4.2: Letter of Resignation. MOTION 2023-15 Moved by Ben that the agenda as presented, with the additions for Item 4.2, Letter of Resignation, be adopted. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting MOTION 2023-16 Moved by Ben that the minutes of the 27 February meeting be adopted. All members voted in favour.	Carried
4.0 Correspondence	N/A
4.1 Letter regarding 2023 Library Funding Confirmation from the MD of Bonnyville in the amount of \$103,432	None
4.2 Letter of Resignation from Library Board Chair, Hannah Penn, who regrettably needs to step down from the library board due to other obligations. Hannah Penn will be missed and the library board wishes her all the best on her future endeavors.	None
5.0 Reports	



Agenda Item and Discussion	Action
<p>5.1 Board Chair Report No report this month.</p>	None
<p>5.2 Library Director Report The Library Director Report for March is attached as Appendix 1, and includes the statistics for February 2023. Library Director explained the funding for 2023 which is reflected in the Director Report. Other highlights include an article by the Assistant Library Director in the Lakeland Connect, the new booth seating at the North Branch, and the library presence at the Sugar Shack. MOTION 2023-17 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.</p>	None
<p>5.4 Personnel Committee Report Board members discussed recruiting for more members to the library board. Leslie will look into FCSS’s Community Volunteer Fair to see if the library can set up a table to recruit volunteers and /or interested members to the board.</p>	Leslie
<p>5.5 Policy Committee Report No report this month.</p>	None
<p>5.6 Financial Committee Report The Library Financial Committee Report for March is attached as Appendix 2 and is attached to the meeting minutes. MOTION 2023-18 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 MLA Advocacy Library board discussed inviting MLA’s to a Meet and Greet at the Library before the election. The board feels it is important that MLA’s understand how the library operates and the services it provides to the community. The Library</p>	Leslie



Agenda Item and Discussion	Action
Director will reach out to MLA Advocacy's when it is time. Item closed.	
<p>8.2 Battle of the Books Volunteers Suzanne explained the Battle of the Books program to board members. The tournament day is on Thursday, May 4 from 9:00-12:00 pm. We are always looking for volunteers and adjudicators for the tournament day. Board members are welcome to volunteer or pop in to see all the fun.</p>	None
9.0 Next Library Board Meeting – Monday, 24 Apr., 2023 @ 4:30 PM	N/A
10.0 Meeting Adjourned at 5:12 pm	N/A

Board Chair or Delegate

Date