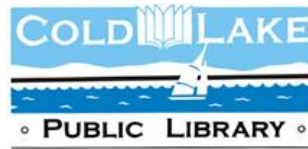


Minutes of The City of Cold Lake Library Board Meeting
Held Monday, April 24, 2023
4:30 PM at the South Branch Library

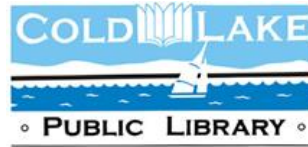
Present: Gary Webb, Board Vice-Chair
 Suzanne Aessie, Board Secretary
 Crystal Wolvengrey, Board Member
 Leslie Price, Library Director
 Vicky Lefebvre, NLLS Representative
 Ryan Bailey

Absent with regret:
 Ben Fadeyiw

Agenda Item and Discussion	Action
1.0 Call to Order Meeting called to order by Board Vice-Chair at 4:30 pm.	N/A
2.0 Adoption of Agenda Library Director would like to add one item to the agenda. It will be item 4.3: Thank you card from FCSS. MOTION 2023-19 Moved by Ryan that the agenda as presented, with the addition for Item 4.3, Thank you card from FCSS, be adopted. All members voted in favour.	Carried
3.0 Adoption of Minutes from previous meeting MOTION 2023-20 Moved by Ryan that the minutes of the 27 March meeting be adopted. All members voted in favour.	Carried
4.0 Correspondence	N/A
4.1 Letter from the Office of the Mayor regarding resignation – The Council of the City of Cold Lake accepted, with regret, Hannah’s resignation from the Cold Lake Library Board.	None
4.2 Canada Revenue Agency – approved last year’s charitable status	None
4.3 Thank you card from FCSS for participating in the 2023 Volunteer Fair	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 March is attached as Appendix 1, and includes the statistics for March 2023. The board discussed the correspondence information about MFSS and PSP supports ending soon at the ASAA community library. The library director is also waiting to hear about the Indigenous grant.</p> <p>MOTION 2023-21 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. After a brief discussion Leslie will contact James concerning the 2016 stats for Levy and the library budget.</p> <p>NLLS Rep shared positive news that 7/10 members attended a meeting about the Indigenous Grant. NLLS wants to give the grant to Indigenous communities and have them distribute the funds for the library services that work best for their own communities.</p> <p>NLLS will be meeting soon to work on the Plan of Service.</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 April is attached as Appendix 2 and is attached to the meeting minutes.</p> <p>MOTION 2023-22 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 Pass Draft Audited Statement The audited 2022 library financial statement is attached as Appendix 3. Board members reviewed the audited statement and have no concerns. Item</p>	



Agenda Item and Discussion	Action
closed. MOTION 2023-23 Suzanne moved to accept the audited 2022 Financial Statement. Crystal seconded. All members voted in favour.	Carried
8.2 2023 Board Executive – Nominations As the next Board Meeting is also the AGM, nominations for Board Executive positions (Chair, Vice-Chair, Secretary, Treasurer) must be in before then. Crystal will let her name stand for Chair. Gary will let his name stand for Vice-Chair. Suzanne will let her name stand for Secretary. Item closed.	None
8.3 In-Camera Session Ryan motioned to go in camera at 5:29 pm. Ryan motioned to move out of camera at 5:41 pm.	None
9.0 Next AGM – Monday, 29 May, 2023 @ 4:30 PM Next Library Board Meeting – Monday, 29 May, 2023 @ 5:00 PM	N/A
10.0 Meeting Adjourned at 5:43 pm	N/A

Board Chair or Delegate

Date