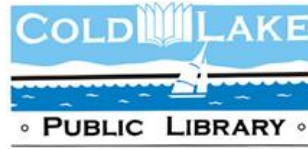


**Minutes of The City of Cold Lake Library Board Meeting**  
**Held Monday, May 29, 2023**  
**4:45 PM at the South Branch Library**

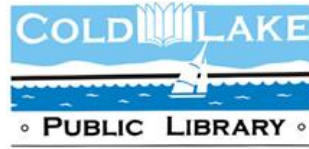
Present: Crystal Wolvengrey, Board Chair  
 Suzanne Aessie, Board Secretary  
 Leslie Price, Library Director  
 Vicky Lefebvre, NLLS Representative  
 Ryan Bailey

Absent with regret:  
 Gary Webb, Board Vice-Chair  
 Ben Fadeyiw

<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 4:44 pm.	N/A
<b>2.0 Adoption of Agenda</b> <b>MOTION 2023-29</b> Moved by Ryan that the agenda as presented be adopted. All members voted in favour.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> <b>MOTION 2023-30</b> Moved by Ryan that the minutes of the 24 April meeting be adopted. All members voted in favour.	Carried
<b>4.0 Correspondence</b> No correspondence this month	N/A
<b>5.0 Reports</b>	N/A
<b>5.1 Board Chair Report</b> Crystal attended the Library Board Chair's meeting on May 24 in Elk Point. She learned about the role of a Board Chair and also made connections with other Chairs. The theme of the meeting was on advocacy.	None



Agenda Item and Discussion	Action
<p><b>5.2 Library Director Report</b>            The Library Director Report for May is attached as Appendix 1, and includes the statistics for April 2023. Some highlights from the minutes discussed is the art exhibit to celebrate and recognize National Indigenous History month during June. The exhibit will be at the south branch library. The Assistant Library Director toured 26 class visits at the library during the month of May. The tipi will be going up soon in the reading garden.</p> <p><b>MOTION 2023-31</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. Recent meetings have been the Library Managers' Council, the Annual General Meeting of the Board and the local Library Board Chairs meeting. Vicky completed her term as Board Chair with NLLS and continues as our NLLS Rep. Many other executive changes were made at the AGM which can be read on the weekly updates from Executive Director.</p>	None
<p><b>5.4 Personnel Committee Report</b>            No report this month</p>	None
<p><b>5.5 Policy Committee Report</b>            No report this month.</p>	None
<p><b>5.6 Financial Committee Report</b>            The Library Financial Committee Report for May is attached as Appendix 2 and is attached to the meeting minutes. The library director brought to our attention that the utilities and maintenance of the library is covered by the city.</p> <p><b>MOTION 2023-32</b>            The Financial Committee Report was approved by unanimous consent.</p>	Carried
<p><b>6.0 Priority Items</b></p>	N/A
<p>6.1 None</p>	None
<p><b>7.0 Old Business</b></p>	N/A
<p>7.1 None</p>	None
<p><b>8.0 New Business</b></p>	N/A
<p><b>8.1 Memorandum of Understanding (MOU) - discussion</b>            The Memorandum of Understanding is attached as Appendix 3 and is attached to the meeting minutes. The Library Board read and discussed the MOU. There were no concerns. Item closed.</p>	None



Agenda Item and Discussion	Action
<p><b>8.2 Policy 2020: Board Elections - discussion</b>            Policy 2020: Board Elections is attached as Appendix 4 to the meeting minutes. The board reviewed the policy and there were no concerns. Item closed.  <b>MOTION 2023-33</b>            Policy 2020: Board Elections was approved by unanimous consent.</p>	Carried
<p><b>9.0 Next Library Board Meeting – Monday, 26 June, 2023 @ 4:30 PM</b></p>	N/A
<p><b>10.0 Meeting Adjourned at 5:35 pm</b></p>	N/A

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Board Chair or Delegate

\_\_\_\_\_

Date