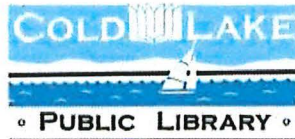


**Minutes of The City of Cold Lake Library Board Meeting**  
**Held Monday, Apr. 25, 2022**  
**5:00 PM at the South Branch Library and/or Zoom**

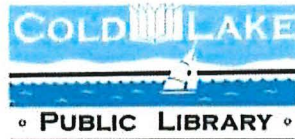
Present: Cynthia Sloychuk, Board Chair  
Leslie Price, Library Director  
Hannah Penn, Board Vice-Chair  
Suzanne Aessie, Board Secretary  
Alysha Hudson, Board Treasurer  
Gary Webb, Board Member  
Ryan Bailey, Board Member (City of Cold Lake Councillor)  
Vicky Lefebvre, Board Member (City of Cold Lake Councillor)

Absent with Regret:  
Ben Fadeyi, Board Member (MD of Bonnyville Councillor)

Agenda Item and Discussion	Action
<b>1.0 Call to Order</b> Meeting called to order by Board Chair at 5:05 pm.	N/A
<b>2.0 Adoption of Agenda</b> <b>MOTION 2022-25</b> Moved by Ryan that the agenda as presented be adopted. Hannah seconded. All members voted in favour.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> <b>MOTION 2022-26</b> Moved by Hannah that the minutes of the 28 Mar 2022 meeting be adopted. Ryan seconded. All members voted in favour.	Carried
<b>4.0 Correspondence</b>	N/A
<b>4.1 None</b>	None
<b>5.0 Reports</b>	
<b>5.1 Board Chair Report</b> This is Cynthia's final library board meeting as she is moving away from the community. The board celebrated her years of volunteer work on the library board and as a board chair. The board discussed recruiting for new board members through the Library Facebook page as well as personal contacts.	None



Agenda Item and Discussion	Action
<p><b>5.2 Library Director Report</b></p> <p>The Library Director Report for April is attached as Appendix 1, and includes the statistics for March 2022.</p> <p>Other highlights are that the library was approved for \$1800 for a summer student. The student will start on June 1<sup>st</sup> for gardening and yard up keeping. A speaker (sound system) was purchased to help during Zoom meetings or for library events. The Library Director offered new updated booklets to board members: <i>Role of the Library Board 2022</i>. A digital copy will also be accessible on the board's shared Google folder.</p> <p><b>MOTION 2022-27</b></p> <p>The Library Director Report was approved by unanimous consent.</p>	Carried
<p><b>5.3 NLLS Rep Report</b></p> <p>Weekly updates sent out from Executive director to Cold Lake Library Board Members. Important date: The NLLS in-person conference is scheduled for May 27th and 28th. There will be a board chair meeting offered at the conference.</p>	None
<p><b>5.4 Personnel Committee Report</b></p> <p>None</p>	None
<p><b>5.5 Policy Committee Report</b></p> <p>None</p>	None
<p><b>5.6 Financial Committee Report</b></p> <p>The Library Financial Committee Report for April is attached as Appendix 2 and is attached to the meeting minutes.</p> <p><b>MOTION 2022-28</b></p> <p>Moved by Alysha that the Library Financial Committee Report be approved with the amendment of a change of date from 2021 to 2022. Gary seconded. All were in favour.</p>	Carried
<p><b>6.0 Priority Items</b></p>	N/A
<p><b>6.1 None</b></p>	N/A
<p><b>7.0 Old Business</b></p>	N/A
<p><b>7.1 Cleaning of Library Entrance</b></p> <p>The entrance has been cleaned by the city cleaner.</p>	N/A
<p><b>8.0 New Business</b></p>	N/A
<p><b>8.1 Lifejacket Lending Program – Liability Form</b></p> <p>The board reviewed the liability waiver form.</p>	N/A



Agenda Item and Discussion	Action
<b>8.2 2021 Financial Statement, Audited</b> The audited 2021 library financial statement is attached as Appendix 3. The revenues and expenses totals match what Alysha was expecting. Item closed. <b>MOTION 2022-29</b> Alysha moved to accept the audited 2021 Financial Statement. Gary seconded. All members voted in favour.	Carried
<b>8.3 Election for a new Board Chair</b> Cynthia asked Board members if they wanted to be considered for Chair, Vice-Chair. Hannah submitted her name for Board Chair. Gary submitted his name as Vice-Chair. <b>MOTION 2022-30</b> Alysha moved that Hannah be accepted as Chair and Gary be accepted as Vice-Chair. Ryan seconded. All members voted in favour.	Carried
<b>9.0 Next Library Board Meeting – Monday, 30 May, 2022 @ 5:00 PM</b>	N/A
<b>10.0 Meeting Adjourned at 5:38 PM</b>	N/A

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Board Chair or Delegate

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Date