

Minutes of the Cold Lake Library Board Meeting
Held Monday August 8, 2016
Program Room, Grand Centre Branch
Next Meeting, Monday, September 12

Present	Members:, Code Clements Board Chair, Leslie Price, Vicky Lefebvre City Rep, Cynthia Sloychuk, , Rebekah Valade, Marie Manning
Absent with regret	Scott Lyons, Fred Bamber
1.0 Call to Order	Meeting called to order by Chairperson Code Clements at 4:00 pm
2.0 Adoption of Agenda	MOTION 2016-34 Moved by Marie Manning, Seconded by Cynthia Sloychuk that the agenda be adopted with following additions: 7.6 Library Board Application 7.7 Board Terms and Resignation Motion 2016-34Carried
3.0 Adoption of Minutes of the previous meeting	MOTION 2016-35 Moved by Marie Manning, seconded by Cynthia Sloychuk that minutes of the June 13 Minutes be adopted MOTION 2016-35 Carried
4.0 Correspondence	Letter from City about Cinderblock compliance Conference Brochure
5.0 Business arising from the minutes	5.1 MOU with Base Have not heard from Base yet.
6.0 Old Business	6.1 Grant monies from Grant still waiting on status of Grant 6.2 Letter will be sent to City requesting Signage for Parking Lot. Family Spots, Loading and Handicap 6.3 Insurance Claim for Flood books completed and closed.
7.0 New Business	7.1 A. Budget-Date for Budget Committee set for Thursday September 8 th at 4pm. Director will bring recommendations for 2017 Budget. B. Variance Report circulated, Report shows overall 2016 Budget is 35% expended at ½ year mark. Marie Manning will be joining the Budget Committee

	<p>C. Salary Document Circulated</p> <p>D. Development of Pay Grid will be forwarded to Personnel Committee to Complete. Members of Committee: Code Clements, Cynthia Sloychuk and Director Leslie Price. Parameters to be set.</p> <p>7.2 Library Assets will be updated for both Branches</p> <p>7.3 Staff will be attending Cultural Sensitivity in September provided by NLLS</p> <p>7.4 Indigenous Services update</p> <p>7.5 Library Incident Motion 2016-36 Code Clements that we go in camera In Camera 4:50pm Motion 2016-37 Vicki Lefebvre motioned out of camera Out of Camera 5:05</p> <p>7.6 Library Board Application discussed Code Clements will contact applicant and contact to City to recommend appointment.</p> <p>7.7 Board Terms and Resignation of Board Member Elenore Powell</p>
<p>8.0 Reports</p>	<p>8.1 Board Chair: No Report</p> <p>8.2 Library Director Report: Leslie Price attached</p> <p>8.3 City of Cold Lake Report:</p> <p>8.4 MD Bonnyville Report: none</p> <p>8.5 NLLS Report: Conference Preparations</p> <p>8.6 Friends of the Library Report: A meeting will be set up with elections in near future.</p>

9.0 Miscellaneous	9.1 Reading Garden Opening Successful- Thanks to all who attended. 9.2 Marketing of Libraries in Transit City in Progress 9.3 Rebekah Valade will join Policy Committee
10.0 Next Meeting	MOTION 2016-38 MOVED BY Cynthia Sloychuk and seconded Marie that we Adjourn @ 5:27 pm MOTION 2016-8CARRIED Next MEETING: Monday September 12 at <u>4 (four) PM</u> South Branch