

Minutes of the Cold Lake Library Board Meeting
Held Monday Dec 12, 2016
Program Room, Grand Centre Branch
Next Meeting, Monday, January 16 4pm

Present	Members:, Code Clements Board Chair, Leslie Price, Vicky Lefebvre City Rep, Rebekah Valade, , Allana Nicholas , Dylan Grimm,
Absent with regret	Tanya Vasalic, Cynthia Sloychuk, Marie Manning, Fred Bamber
1.0 Call to Order	Meeting called to order by Chairperson Code Clements at 4:20 pm
2.0 Adoption of Agenda	MOTION 2016-59 Moved by Allana , Seconded by Rebekah that the agenda be adopted with following additions: 5.3 –Bylaw change request on Board Quam being met by members in attendance via phone or digital device. Motion 2016-59 carried. 7.6 Staff Christmas Bonus
3.0 Adoption of Minutes of the previous meeting	MOTION 2016-60 Moved by Dillian, seconded by Allana that minutes of the November 2016 be adopted. MOTION 2016-60 Carried
4.0 Correspondence	4.1 Board Application-Darren Robson 4.2 Letter of Decline for Funding for Canada 150 Community Infrastructure Program.
5.0 Business arising from the minutes	5.1 Float in Santa Claus Parade a success 5.2 Oven in Children’s side will not be moved 5.3 By-Law Changes will be sent in writing to City for approval
6.0 Old Business	6.1 Request for funding for new carpet at North Branch to Seniors-no updates 6.2 MOU from 4Wing- email from Diana Warbeck will be forwarded to Allana to follow up on.

	<p>6.3 Plan of Service to be reviewed at January meeting-copies sent by email to members</p>
<p>7.0 New Business</p>	<p>7.1 Financial Variance Report presented with discussion 7.2 Board Training opportunities discussed with director to follow up on additional opportunities 7.3 Committee Reports will be added to Monthly Agenda 7.4 Date of January Board Meeting will be changed to January 16th 7.5 The Board is now Full 7.6 Motion2016-61 Moved by Allana that a one Time Holiday gift card not to exceed \$50.00 be presented to each staff member. Seconded by Dylan. Motion 2016-61 Carried.</p>
<p>8.0 Reports</p>	<p>8.1 Board Chair: Attached</p> <p>8.2 Library Director Report: Leslie Price attached</p> <p>8.3 City of Cold Lake: Open House for City Budget</p> <p>8.4 M.D of Bonnyville- Code will be contacting the MD to find out about MD portion of our Funding.</p> <p>8.5 NLLS Rep- NLLS Budget passed Admin. Policies being worked on</p> <p>8.6 Friends of the Library Report: Ordered more honey</p>
<p>9.0 Miscellaneous</p>	<p>9.1 Donation made to Library by Long Time Patron in Memory of Husband. 9.2 Hamels meat Fundraiser-raised 82.00 9.3 Library will be part of 2017 Festival of Words</p>

10.0 Next Meeting	Meeting Adjourned 5:35pm Next MEETING: Monday January 16 at <u>4 (four) PM</u> South Branch