

Library Board Meeting
September 20, 2022, at 5:15 PM
In-Person/Virtual

In-person: Svea Beson, Andrea Sandl, Tim Bolivar, Kathy Stephanson,

Zoom: Mark Dunbar, Sandra Kim, Paul Edginton, Dean Billingsley

Away: Vicki Weimer

1. Tim call meeting to order at 5:16 PM
2. Agenda Approval
Andrea Sandl moves to approve. All in favor. Motion approved.
3. Consent Agenda
 - a. Approval of June minutes
 - b. Committee Reports
 - c. Financial Statements

Dean Billingsley motions to approve consent agenda. All in favour. Motion approved.
4. Business Arising
 - a. Truth and Reconciliation Day Survey Results (Leduc)
Beson gave a rundown of events on Truth and Reconciliation Day as well as a survey from Leduc concerning libraries open and closed on that day.
Accepted as information.
5. New Business
 - a. Librarian Position Filled
Beson filled the board in on the new librarian, Petra Faddoul, Tim thanked Andrea for helping with interviews.
 - b. Budget
Budget discussion. Tim asked that Circulation numbers (Provided) be included in Budget Presentation. Edginton informed library of Budget Presentation date, Oct 24th, 2022
6. Manager's Report
 - a. Short discussion, some circulation numbers provided, no further questions.
7. In camera (if required)
8. Action items
9. Next meeting: Oct 18, 2022
10. Adjournment
 - a. Dean Billingsley motions for meeting adjournment at 5:45. All in favor. Motion approved.

Meeting Chair: Tim Bolivar

Recording Secretary: Svea Beson