

Minutes

Jan 19, 2023

5Pm –Library Heritage room/Zoom

Attendance:

Marian Mair

Cindy Stewart

Erin Nosel

David Little- Chair

Rosalyn Howard

Laura Bennett

Ken Doornbos

Bert Skogan –Zoom

Lori Fiddler- Zoom

Scott- Zoom

Welcome

1. Ken Kuryliw will not be able to attend in person and is on Zoom
2. Called to order at 5pm
3. Adoption of Agenda- Note that the agenda should read 2023 not 2022

Moved

Rosalyn

Second: Erin

Passed- All

4. Review Of Minutes- Not available at this time will review at Febuary meeting

Business Arising: see above note

5. Financial Report: See attached: Date needs to be changed from January 15, 2022 to 2023

Information Items

1. Librarians Report See attached: Discussion on moving speakers to bi weekly or monthly as attendance has dropped. Ken also met with the C.A.O of the R.M.'s in Dec.
2. Chair Report: Will be setting up meetings with Councils
3. Grant Update: no outstanding grants
4. Strategic Plan: Tabled

5. Expansion Plan- In Camera

6. New Accounting rules: There have been some changes through CRA and will be discussing with our auditing firm. The financials will be sent in to them shortly.

Action Items

1. Elect Executive: Discussion surrounding of need for structured executive. It was agreed we will continue on with a just a Chair and will Ad Hoc committees as needed.

Additional Items:

Next meeting will be February 16th 2023 at 5pm