

**Northern Lights Library System
Board Regular Board Meeting
Via Zoom**

5615 - 48 Street, Elk Point, AB

10:00 AM Friday August 27, 2021

Meeting Minutes

Present via Zoom

Fodness, Maxine- County of St. Paul
Harvey, Al - Town of Lamont
Bruce, Barry - Beaver County
Frank, Daryl - Village of Kitscoty
Heslin, Cyndy - Village of Ryley
Berry, David - Town of Vegreville
McQuinn, Debra - Town of Elk Point
Berry, Loraine - Town of Gibbons
Gramlich, Val - Village of Chauvin
Anheliger, Jennifer – Town of Morinville/Alta Rep
Saskiw, Dianne - County of Two Hills
May, Tanya - Town of Bon Accord
SoroChan, Elaine – Town of Two Hills
Rudolf, Donna – Village of Myrnam
Tiedemann, Larry - S.V. of Mewatha Beach
Morton, Melody, Town of Smoky Lake
Thompson, Justin - Town of Vermilion

Foley, Bob - Town of Wainwright
Coubrough, Doug - Village of Irma
Shaw, Karen - Sturgeon County
Dorosh, Les – Town of Rewater
Lefebvre, Vicky - City of Cold Lake (Chair)
Sabo, Lillian - Town of Mundare
Smith, Barbara - Village of Boyle
Beniuk, Darlene - Lac La Biche County
Noel, Norm - Town of St. Paul
McLuckie, Jill, Village of Mannville
Storoschuk, Lorna - Town of Bonnyville
Kuzio, Tara – County of Minburn
Diduck, David- Lamont County
Valleau, Phil – MD of Wainwright
Schoepp, Curtis - S.V. of Whispering Hills
Schoepp, Curtis - S.V. Island Lake South
Schoepp, Curtis - S.V. of Island Lake
Schoepp, Curtis – SV of Sunset Beach

Present Via Zoom by Phone

Absent

Jubenville, Marc - M.D. of Bonnyville
Acres, Judy - Town of Viking
Stelmaschuk, Jason - County of Vermilion River
Lukinuk, Craig - Smoky Lake County
Filipchuk, Richard - Thorhild County
Arnold, Mary - Village of Paradise Valley
Quinney, MaryJane – Frog Lake First Nations
Krahulec, Julie - Village of Waskatenau
Reid, Tom - Village of Edgerton

Tomaszyk, Ed - S.V. of Bondiss
Brown, Cathy - Town of Tofield
Rainey, Ashley - Village of Marwayne
Schueler, Judy - Town of Bruderheim
Lupul, Sheila - Village of Andrew
Vacant - S.V. of Pelican Narrows
Cherniwchan, Tannia - Town of Athabasca
Hursin, Amelia (Myn) - S.V. of West Baptiste
Romanko, Don - Village of Vilna

Staff

MacDonald, James – Executive Director

Hampson, Terri – Operations & Finance Manager

Guests

Dahlgren, Jodi – LMC
DeSousa, Jordan – PLSB
Woodford, Leah – ABM

Peachy, Katrina - PLSB
Woloshyniuk, Tracy – ANE

1. Call to order via Zoom – Meeting called to order at 10am
2. Introductions/Quorum confirmed.
3. Acknowledge of Treaty 6 and Land of the Metis – Vicky Lefebvre
4. Adoption of Agenda

M1-Lorna Storoschuk motions to accept the Agenda as amended/presented, all in favor, motion carried.

5. General Board Meeting Minutes of May 29, 2021

- Melody Morton to be added to the attendance list

M2 – Debra McQuinn motions to accept the Minutes of May 29, 2021, all in favor, motion carried.

6. For Information

- 6.1. Library Managers Council Report – Jodi Dahlgren

M3 – Barry Bruce motions to accept the LMC report as presented as information, all in favor, motion carried.

- 6.2. Alberta Library Trustees Association (ALTA) report – Jen Anheliger

M4- Elaine Sorochan motions to accept the ALTA report as presented, all in favor, motion carried.

10:09 – Darlene Beniuk and MB joined the meeting

10:12 – Barbara Smith joined the meeting

- 6.3. PLSB Report – Katrina Peachy & Jordon DeSousa

M5- Les Dorosh motions to accept the PLSB report as presented, all in favor, motion carried.

- 6.4. Financials – Terri Hampson

M6- Larry Tiedemann motions to accept the January Financial report as presented, all in favor, motion carried.

- 6.5. Executive Director Report – James MacDonald

M7- Barbara Smith motions to accept the NLLS Executive Director Report as presented, all in favor, motion carried.

- 6.6. NLLS Board Chair Report – Vicky Lefebvre

M8- Karen Shaw motions to accept the NLLS Board Chair report as presented, all in favor, motion carried.

10:40 – Justin Thompson joined the meeting

7. Draft 2022 Budget

M9- Jill McLuckie motions to accept the Draft 2022 budget as presented, all in favor, motion carried.

8. For Decision

- 8.1 Election – Executive Committee Member

Call for nominations – Curtis Schoepp put his name forward earlier, no further nominations came from the floor. 3 calls for nominations were given.

M10- Karen Shaw motions to cease nominations, all in favor motion carried.

Curtis Schoepp is acclaimed and elected to the Executive Committee Board

- 8.2 Election – Policy Committee Member

Jenn Anheliger has put her name forward

Loraine Berry has put her name forward, Loraine Berry has withdrawn.

3 calls for nominations were taken from the floor.

M11- Barbara Smith motions to cease nominations, all in favor motion carried

Jenn Anheliger is acclaimed and elected to the Policy Committee

The next regular board meeting: November

6. Adjournment

M12 –Jill McLuckie motions to adjourn the meeting at 11:23am, all in favor, motion carried.