

## Bonnyville Municipal Library Board Meeting

Minutes for March 5, 2024

Location: Library Lounge & Zoom

In Attendance: Jo-Anne Cooper, Scott Kovatch, Leila Brosseau,  
Brian McEvoy, Neil Langridge, Mike Krywiak  
Administration: Nicole Labrie

Item	Topic	Action Required
1.0	<b>Call to order</b> <ul style="list-style-type: none"><li>Jo-Anne 5:02 PM</li></ul>	
2.0	<b>Land Acknowledgment</b> <p>The Town of Bonnyville Municipal Library Board acknowledges that where we are today is on the traditional lands, meeting grounds and traveling routes of the Cree, Denesuline, Metis and Inuit Nations. This territory is known today as Treaty 6 Territory and Metis Nation of Alberta, District 12. We pay our respects to the Cree, Denesuline, Metis and Inuit ancestors of this place and reaffirm our relationship with one another.</p>	
3.0	<b>Adoption of January 2024 Agenda</b> <ul style="list-style-type: none"><li>Brian moves to accept - unanimous</li></ul>	
4.0	<b>Adoption of December 2023 Minutes</b> <ul style="list-style-type: none"><li>Mike moves to accept as presented – unanimous</li></ul>	
5.0	<b>New Business</b> <ul style="list-style-type: none"><li><b>5.A. Request for Decision: Updating Policy HR207: Summer Student Job Description</b> – Neil moves to accept with amendments - unanimous</li><li><b>5.B. Request for Decision: Updating Policy HR210: Staff Use of Library Equipment and Services</b> – Scott moves to accept as presented - unanimous</li><li><b>5.C. For Your Information: February 2024 Financials</b> – Brian moves to accept the information - unanimous</li></ul>	<ul style="list-style-type: none"><li>5.A. Nicole to amend terminology in job description</li><li>5.C. Board would like to see a \$0 budget line for “professional fees” in future financial reports</li></ul>
6.0	<b>Manager Report</b> – Nicole gave an update on February’s events and let the board know she is on the Library Managers Council as Secretary as well as updates to NLLS. <b>Programmer Report</b> - Kat gave update on February programs and ideas on what to try for future programs.	

<b>7.0</b>	<b>Board Member Reports</b> <ul style="list-style-type: none"> <li>• Board asked Nicole to look into cashless payment systems as they have been receiving feedback from patrons</li> </ul>	
<b>8.0</b>	<b>Enclosures</b> <ul style="list-style-type: none"> <li>• Library Association of Alberta Statement in Response to Proposed “Parental Rights” Legislation (released to media by LAA Feb. 23/24)</li> </ul>	
<b>9.0</b>	<b>Next Meeting</b> <ul style="list-style-type: none"> <li>• April 2<sup>nd</sup> at 5 PM, Library Lounge and Zoom</li> </ul>	
<b>10.0</b>	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Mike at 5:46 PM - unanimous</li> </ul>	