



Tofield Municipal Library Board Minutes

5407-50 Street (Box 479), Tofield, AB, T0B 4J0

Telephone: (780) 662-3838 Fax: (780) 662-3929 E-mail: librarian@tofieldlibrary.ca

Date: Thursday, March 10, 2022

Present: Members Kevin Smook, Zsuzsanna Hemperger, Yvonne Allan;

Present via Zoom: Chair Harold Conquest, Interim Library Manager Jessie Morris

Absent: April L'Heureaux

Also present: Cindy Neufeld

1. Call to order 7:30 pm

2. Approval of agenda

2.1 Additions or deletions

Moved By Zsuzsanna Hemperger seconded by Yvonne Allan to adopt the agenda.

CARRIED

3. Approval of Tofield Municipal Library Minutes: February 15, 2022

3.1 Zsuzsanna Hemperger motion, second Yvonne Allan (closed session)

Moved By Harold Conquest and seconded by Zsuzsanna Hemperger to approve the minutes as amended.

CARRIED

4. Closed Session

4.1 **Moved By** Yvonne Allan and seconded by Zsuzsanna Hemperger to move into closed session at 7:45 pm.

CARRIED

Moved By Yvonne Allan seconded by Zsuzsanna Hemperger to move out of closed session at 9:10 pm.

CARRIED

Moved By Yvonne Allan and seconded by Zsuzsanna Hemperger to authorize interim library manager to extend an offer of employment to the candidate as voted upon.

CARRIED

5. Meeting adjourned at 9:20 pm

CHAIRPERSON

MANAGER
