



Tofield Municipal Library Board Minutes

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

Telephone: (780) 662-3838 E-mail: nhillyer@tofieldlibrary.ca

In attendance- Kevin Smook (Vice-Chair), Nicole Hillyer (Library Manager), James MacDonald (NLLS Executive Director), Larry Tiedemann (Town of Tofield Councilor)

Members at large – April L’Heureux, Yvonne Allan, Marcia Roughley, Zsuzsanna Hemperger

Date: October 13, 2022

1. Call to order at 7:00 pm by Kevin Smook
2. Treaty Acknowledgement (Read by Kevin Smook)
 - 2.1 We acknowledge that our library is located on Treaty 6 Territory. We express our gratitude to the First Nations, Metis, and Inuit peoples that protected these lands and their stories for generations. We honour them by sharing their stories.
3. Welcome James MacDonald, executive director of NLLS. Welcome Larry Tiedemann, Executive representative of NLLS Library Board.
4. Approval of agenda
 - 4.1 Additions or deletions
 - 4.1.1 Add James as delegation
 - 4.1.2 Add closed session Topic – Legal

Yvonne Allan moved that the agenda be approved as amended.

Carried

5. Approval of Tofield Municipal Library Minutes: September 15, 2022
 - 5.1 April L’Heureux added to minutes
 - 5.2 Yvonne Allan moved that minutes be accepted as amended.

Carried

6. Correspondence:
 - 6.1 AMSU Renewal Questionnaire

7. Reports:

- 7.1 Northern Lights Executive Director
- 7.2 Tofield Library Manager
- 7.3 Financials
- 7.4 Zsuzsanna Hemperger moved to accept all reports.

Carried

8. Items for Discussion:

- 8.1 Board Appointments
 - 8.1.1 Zsuzsanna Hemperger
 - 8.1.2 April L’Heureux
 - 8.1.3 Larry Tiedemann moved to receive board appointments from town. Carried
- 8.2 We’ve discussed the 2023 budget and pass an operational budget for the Tofield Municipal Library of \$213, 766. April L’Heureux moves that we pass this budget.
Carried

9. April moves that we go into closed session at 9:00 pm

Zsuzsanna stepped out of closed session from 9:10 – 9:13 pm.

April moves that we come out of closed session at 9:18 pm

10. Larry Tiedemann makes a motion to provide \$142.50 to compensate a board member for legal involvement. Carried
11. Zsuzsanna Hemperger rejoined meeting.
12. April L'Heureux made a motion that we provide the previous chair with a thank you gift of \$50. Carried
13. Kevin Smook motioned to adjourn the meeting at 9:20 pm.

Next Meeting: _____ November 10 _____, 2022
7:00 p.m.

Vision – Constantly strive to provide excellent public library services with access for all.

Mission – Tofield Municipal Library opens a gateway to knowledge, entertainment and lifelong learning. It makes our community a better place to live.

Nicole Hillyer, Library Manager

Kevin Smook, Library Board Vice-Chair