

**Minutes of the
Okotoks Public Library Special Board Meeting
Tuesday, January 18, 2022**

Board members present:

Pat Coe, Chair
Randy Angle
Lorna Stuber
Myra Mackay
Paul Kealy
Kazem Mashkournia
Councillor Swendseid, Recorder
Lorraine Cathro

Absent with Regrets:

Councillor Castell

All attendees were present via Zoom.

The Chair called the meeting to order at 2:40 p.m.

Motion: Moved by Myra and seconded by Randy that the OPL Board request financial info from the town admin regarding invoices dated Sept 1, 2021 going forward. **Carried**

Motion: Moved by Lorraine and seconded by Kazem that the library board will delay paying invoices until further financial info from the town is provided, with a deadline of March 1, 2022 to receive info from the town. **Carried**

Motion: by Pat Coe to adjourn the meeting at 4:05 p.m.

Carried

Certified Correct:



Pat Coe
Board Chair



Councillor Swendseid
Recorder