

**Minutes of the
Okotoks Public Library Board Meeting
Thursday June 9, 2022**

Board members present:

Pat Coe
Myra Mackay
Randy Angle
Lorraine Cathro
Paul Kealy
Lorna Stuber
Kazem Mashkournia

Absent with regrets:

Staff present:

Sarah Gillie – Acting Library Manager
Lisa Wright – Recording Secretary

All attendees were present via Zoom.

The Chair called the meeting to order at 7:00pm.

Indigenous Lands Acknowledgement led by Randy Angle

Purpose of the meeting

To discuss and approve the Town of Okotoks Library Board Financial Statement for the year ended December 31, 2021, produced by Avail CPA.

Sarah Gillie gave a presentation on the information in the statement and talked about the meeting held this morning with Darren Adamson of Avail together with Library Management and the Board Executive to discuss the review.

Motion: by Paul Kealy and Randy Angle to accept the 2021 Financial Statement with amended wording to Note 7, Net Assets, to say "The Library has had cumulative excesses of revenue over expenses totalling \$809,171 up to December 31, 2020".

Carried

Motion: by Lorraine Cathro and Kazem Mashkournia to add the \$25,274.86 GST rebate from the second half of 2021 to the one-year cashable GIC, to be reinvested for one year.

Motion: by Paul Kealy to continue the meeting *in camera* as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy (FOIP) Act at 7:49pm.

Carried

Sarah Gillie and Lisa Wright left the meeting at 7:49pm prior to the in camera session and did not return to the meeting.

Carried

In attendance:

Pat Coe

Myra Mackay

Randy Angle

Lorraine Cathro

Paul Kealy

Lorna Stuber

Kazem Mashkournia

Motion: by Paul Kealy to come out of camera at 8:36pm with no report.

Carried

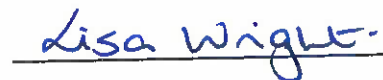
Motion: by Pat Coe to adjourn the meeting at 8:37pm.

Next Board meeting will be held on Thursday June 23rd, 2022 at 7:00pm.

Certified Correct:



Pat Coe
Board Chair



Lisa Wright
Recording Secretary