
Minutes of the

Okotoks Public Library Interim Board Meeting

Thursday October 13, 2022

Board members present:

Pat Coe

Randy Angle

Kazem Mashkournia

Lorna Stuber

Paul Kealy

Myra Mackay

Rachel Swendseid

Barb Castell

Absent with regrets:

Lorraine Cathro

Staff present:

Sarah Gillie – Library Director

Sarah Lantry – Assistant Director

Lisa Wright – Recording Secretary

The Chair called the meeting to order at 6.59pm.

Indigenous Lands Acknowledgement led by Randy Angle

Motion: by Pat Coe that the Board members move *in camera* for a discussion that meets FOIP requirements.

Carried

Kazem Mashkournia left the meeting at 8:20pm.

Motion: by Pat Coe to move out of camera at 8.47pm.

Motions arising from in camera session:

Motion: by Paul Kealy and Lorna Stuber to approve the 2023 requisition to Council as amended.

Carried

Rachel Swendseid and Barb Castell left the meeting at 8.48pm.

Motion: by Paul Kealy that the Board members move *in camera* for a discussion that meets FOIP requirements.

Carried

Board members present:

Pat Coe

Randy Angle

Lorna Stuber

Paul Kealy

Myra Mackay

Staff present:

Sarah Gillie – Library Director

Sarah Lantry – Assistant Director

Lisa Wright – Recording Secretary

Motion: by Pat Coe to move out of camera at 9.45pm.

Motions arising from in camera session:

Motion: by Randy Angle and Lorna Stuber to request that the Town make the necessary edits to the Lease.

Carried

Motion: by Paul Kealy to ask Omair Khan to review the amended Lease.

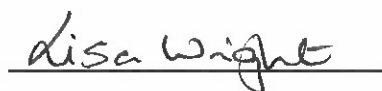
Motion: by Pat Coe that the meeting be adjourned at 9.49pm.

Next regular Board meeting will be held on Thursday 27th October 2022 at 7:00pm.

Certified Correct:



Pat Coe
Board Chair



Lisa Wright
Recording Secretary