

**Minutes of the
Okotoks Public Library Board Meeting
Thursday February 23, 2023**

Board members present:

Pat Coe
Randy Angle
Kazem Mashkourian
Barb Castell
Mary Duthie
Alexandra Owens

Absent with regrets:

Lorna Stuber
Rachel Swendseid
Sarah MacDonald
Nicole Kiefuik

Staff present:

Sarah Gillie – Library Director
Sarah Lantry – Assistant Director
Lisa Wright – Recording Secretary

Guests present:

Janette Messer, Programs, Culture and Heritage Manager, Town of Okotoks

All attendees were present via Zoom.

The Chair called the meeting to order at 7.10pm.

Indigenous Lands Acknowledgement led by Randy Angle

Adoption of the agenda

The agenda was circulated prior to the meeting.

Motion: by Mary Duthie that the agenda be accepted as circulated.

Carried

Update from Janette Messer, Programs, Culture and Heritage Manager, Town of Okotoks

- Janette Messer will be the Town of Okotoks liaison with the library from now onwards.
- The Children's Festival and Parade will be held on June 17th. The Children's Festival will take place at Ethel Tucker Park behind the library. Sarah Gillie noted that the library staff will be taking part in the parade this year.
- The Alberta Summer Games will be held in Okotoks and Black Diamond on July 20th to 23rd. On July 22nd an evening event will be held at Ethel Tucker Park, hosted by the Alberta Summer Games, and during the day, the Taste of Okotoks event will be held in the downtown core. The whole of the downtown core will be closed for this event.
- On June 3rd an official tipi transfer to Mayor Thorn, on behalf of the Town of Okotoks, will take place at Laudan Park. This is a symbol of the Town's commitment to reconciliation.

Motion: by Randy Angle to accept Janette Messer's report as information.

Carried

Regular Agenda

Library Director's Report – Sarah Gillie

The Library Director's report was circulated prior to the meeting.

Motion: by Kazem Mashkournia and Mary Duthie that the Board approve the 2022 Annual Report to PLSB.

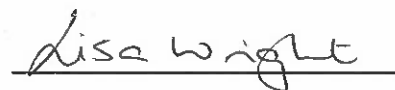
Carried

Alexandra Owens then left the meeting, so the meeting had to be abandoned, as there was no longer a quorum. The meeting will be rescheduled to Thursday 2nd March at 7:00pm.

Certified Correct:



Pat Coe
Board Chair



Lisa Wright
Recording Secretary