

Board Members present: B. Robinson, A. Brennan, D. McIssac, S. Clark, K. Saroya, D. Tolley, B. Daneluik (Mayor), N. Kular, M. McIntyre

Board Members absent: None

Staff Members present: L. Winton, Library Director

Members of the public present: None

1) Call to Order - 7:08pm by L. Winton

2) Adoption of Agenda - B. Daneluik (Mayor)

3) Election of Board Executive

- a. Chair - A. Brennan presented by B. Daneluik, seconded by K. Saroya - No further nominations - **MOTION - A. Brennan to be Chair for 2023 - CARRIED**
- b. Vice-Chair - K. Saroya presented by A. Brennan, seconded by D. McIssac - No further nominations - **MOTION - K. Saroya to be Vice-Chair for 2023 - CARRIED**
- c. Secretary - S. Clark presented by D. McIssac, seconded by D. Tolley - No further nominations - **MOTION - S. Clark to be Secretary for 2023 - CARRIED**

4) Selection of Friends Liaison - D. Tolley volunteered, K. Saroya seconded

5) YRL Board and Executive Committee Nomination

- a. Nomination sent to City of Beaumont for nomination
- b. D. McIssac and N. Kular interested, but need more information

6) Committee Assignments

- a. Policy
 - i. K. Saroya (Vice-Chair)
 - ii. D. McIssac
 - iii. M. McIntyre
 - iv. D. Tolley
- b. Finance
 - i. A. Brennan
 - ii. B. Daneluik
 - iii. N. Kular
 - iv. S. Clark

7) Selection of Meeting Dates 2023

- a. 13 Feb 2023
- b. 13 Mar 2023
- c. 10 Apr 2023
- d. 8 May 2023

- e. 16 Jun 2023
- f. 11 Sep 2023
- g. 2 Oct 2023
- h. 13 Nov 2023
- i. 11 Dec 2023

8) Adoption of Minutes

- a. Meeting Minutes, December 12, 2022

9) Review of Library Board Roles and Responsibilities

10) Items for Information

- a. Priority-Based Budgeting Report
- b. Operational Update – L. Winton
 - i. Dec 2022 YTD Budget Actuals and Projections
- c. Friends of the Library Update – D. Tolley
 - i. Casino fundraising brought in \$5k
 - ii. Chase the Ace - still in development
 - iii. Beer Night - 10 Feb 2023
 - iv. Current Balances
 - 1. Operating balance - \$1814.89
 - 2. Raffle - \$1234.51

11) Director Performance Review – In Camera

- a. K. Saroya moved to go in camera at 7:44pm - CARRIED
- b. K. Saroya moved to go out of camera at 7:59pm - CARRIED

12) Correspondence - None

13) Adjournment - 7:59pm by A. Brennan

