

**Minutes of The City of Cold Lake Public Library Board Meeting**  
**Emergency Meeting**  
**Held Monday, September 20, 2024**  
**4:30 PM at the South Branch Library**

Present:

Crystal Wolvengrey, Board Chair  
 Ryan Deschamps, Board Vice-Chair  
 Suzanne Aessie, Board Secretary  
 Nicole Parker, Board Treasurer  
 Dawit Worku, Board Member  
 Aline Chow, Board Member  
 Leslie Price, Library Director  
 Ryan Bailey

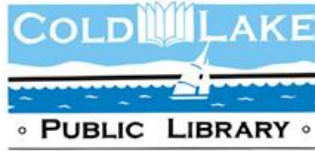
Absent with regret:

Vicky Lefebvre, NLLS Representative  
 Ben Fadeyiw

<b>Agenda Item and Discussion</b>	<b>Action</b>
<b>1.0 Call to Order</b> Meeting called to order by Board Chair at 4:29 pm.	N/A
<b>2.0 Adoption of Agenda</b> <b>MOTION 2024-50</b> Moved by Suzanne that the agenda for an emergency board meeting be adopted as presented. All members voted in favour.	Carried
<b>3.0 Adoption of Minutes from previous meeting</b> None	None
<b>4.0 Correspondence</b>	N/A
<b>4.1</b> None	None
<b>5.0 Reports</b>	N/A
<b>5.1 Board Chair Report</b> None	None



Agenda Item and Discussion	Action
<b>5.2 Library Director Report</b> None	None
<b>5.3 NLLS Rep Report</b> None	None
<b>5.4 Personnel Committee Report</b> None	None
<b>5.5 Policy Committee Report</b> None	None
<b>5.6 Financial Committee Report</b> None	None
<b>6.0 Priority Items</b>	N/A
<b>6.1</b> None	None
<b>7.0 Old Business</b>	N/A
<b>7.1</b> None	None
<b>8.0 New Business</b>	N/A
<b>8.1 Trespass Notice Updated - Decision Item</b> The <i>Trespass Notice</i> is attached as Appendix 1 to the meeting minutes. The <i>Trespass Notice</i> was updated due to growing safety concerns at the library. Board members reviewed and discussed the <i>Trespass Notice</i> . There were no concerns. Item closed. <b>MOTION 2024-51</b> Dawit motioned to accept the <i>Trespass Notice</i> as presented. All members voted in favour.	Carried
<b>8.2 Safety Concerns at the Library - Information Item</b> The board discussed in length the rising safety concerns at both library branches. Before our next meeting the Board Chair will connect with James MacDonald, NLLS Executive Director, to discuss one of the main concerns: computer use. The board would like to implement software to add a login screen for library card holders, to block inappropriate websites, and to add a time-limit for computer use.  The board also discussed the safety of staff and patrons. The Library Director will connect with Watch Dog Services for their availability and fees.	Board Chair  Library Director



Agenda Item and Discussion	Action
<p>In addition, a letter will be written to The City of Cold Lake regarding more cameras in the library.</p> <p>Item open.</p>	
<p><b>9.0 Next Library Board Meeting - Monday, 30 September, 2024 @ 4:30 PM</b></p>	N/A
<p><b>10.0 Meeting Adjourned at 6:07 pm</b></p>	N/A

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Board Chair or Delegate

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Date