

**Town of High River Library Board**  
**MINUTES**  
**DECEMBER 13, 2022 at 7:00 pm**

In attendance: Mary Zazelenchuk, Pat Shorrocks, Jim Graham, Karen Orser, Holly Ottewell, Mai-Ann Sprung, Jenny Jones

Regrets: Lynne Thornton, Monique Durette, Laura Byers

1. Call to Order - Pat calls the meeting to order at 7:05pm
2. Approval of agenda - Mai-Ann moves to approve the agenda. Carried.
3. Approval of minutes of November 15, 2022 meeting - Jim moves to approve the minutes. Carried
4. Standing Committees (reports)\*
  - 4.1 Finance and Planning Committee - Meeting to be scheduled for January 2023.
  - 4.2 Human Resources and Administration Committee - Meeting to be scheduled for January 2023.
  - 4.3 Marigold Board Meeting Report - Nothing to report, Lynne away.
5. Ad Hoc and external Reports
  - 5.1 Town of High River - Town is updating bylaws, October saw a committee shuffle, interim budget passed, budget to come in early 2023.
6. Librarian's Report
  - 6.1 Report - Formal report submitted.
7. Old Business - No old business to address, Riverwind Concert coming up.
8. New Business
  - 8.1. Plan of Service Discussion - 2023 will see a focus on outreach/reducing financial barriers and "tell our story" points of Plan of Service.

9. Correspondence - no new correspondence.

10. Adjournment - Karen moves to adjourn at 7:52pm.

**Next meeting – January 17, 2023 – 7:00 pm**

Submitted by Holly Ottewell

---

Pat Shorrock - Chair