



**Minutes of a Meeting of the Board of Directors
North East Library Federation
held Via Video-conference on December 2, 2021 beginning at 7:00 PM MST**

Present:

Flora Clark (Fort Nelson Public Library; Chairperson)
Betty Ponto (Taylor Public Library; Treasurer)
Debbie Hoza (Fort St John Public Library)
Trent Ernst (Tumbler Ridge Public Library)
Doug Olds (Hudson's Hope Public Library)

Also Present:

Sherry Murphy (Library Director, Taylor Public Library)
Matthew Rankin (Library Director, Fort St John Public Library)
Thomas Knutson (NELF Director)

The Chairperson called the meeting to order at 7:07 p.m. as quorum was achieved.

1. Approval of Agenda

Moved: Betty Ponto
Seconded: Debbie Hoza

"That the agenda be approved as circulated."

CARRIED

2. Consent Agenda

a) Adoption of the Minutes from the November 9, 2021 NELF Board Meeting

Moved: Betty Ponto
Seconded: Debbie Hoza

"That the minutes of the November 9, 2021 meeting be approved."

CARRIED

3. Third Quarter Financial Report

Moved: Flora Clark
Seconded: Betty Ponto



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“That the Third Quarter Financial Report be approved as presented.”

CARRIED

4. 2022 Draft NELF Budget

Moved: Betty Ponto

Seconded: Trent Ernst

“That the 2022 Draft NELF Budget be approved as presented.”

CARRIED

5. Next Meeting

The next meeting will be in Spring, 2022, at the call of the Chairperson.

Adjournment: 7:22 p.m.

Moved by Flora Clark

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