

Report to Council December 8, 2020

Councillor Doug Coubrough

Irma school enhancement society Nov. 19

I was not able to attend the meeting but received the following information.

Organizational meeting.

- Chairperson: Chad Lawson
- Treasurer: Wendy Firkus
- Secretary: Jennifer Fall

Directors

- Dale Tomlinson
- Mel Erickson
- Bobby Allan
- Steven Raasok

EC911 AGM. Nov.18.

Meeting held by way of Zoom

The 911 tower at Vermillion has been sold to Vermillion River county

We have entered into a contract with Stephanie Spornetz as our new CAO. AJ Keller will continue on a part time bases

Financials are on target

No change in requisition

Doug Coubrough was reappointed to the central division

All officers elected to the board of directors remain the same.

Irma Rec. Board. Nov. 17.

Cancelled as there was no agenda items to be considered.

NLLS Nov. 20

Regular Board meeting Nov. 20, 2020.

Zoom meeting, 52 people present at the meeting.

Received the PLSB report.

Received the managers' report.

Received the ALTA report.

- For the first time in nine years there has been a slight increase in fees
- Alta will undergo an organizational review
- 2020 ALTA awards to recognize Library boards and long serving trustees'

Financial report was approved as given

Received the Chairpersons report

Received the interim Directors report

Future general meeting will be held on Fridays

Members at Large

- Jenn Anheliger from Morinville
- Will Oudshoorn from Inisfree
- Justin Thompson from Vermillion

Received a report from Frog lake Library board

Watched a NLLS video

Next meeting Feb. 26, 2021

Viking Health Foundation Nov. 30.

The meeting was planned as a Zoom meeting but due to technical issues the meeting did not take place.