



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

December 03, 2018

IN ATTENDANCE

Renetta Peddle, Chair
Miranda Brun, Vice-Chair
Lisa Berry, Trustee
Craig Blackmore, Trustee
Dennis Dembicki, Trustee
Nadia den Boon, Trustee
Judy Raaschou, Trustee
Al Stewart, Trustee
Michele Fedyk, Library Director
Kathy McDonald, Recording Secretary

REGRETS

Don Segberg, Trustee
Jibs Abitoye, Councillor

GUEST

Kerri Twigge, Operations Manager

Call to order: Renetta Peddle called the meeting to order at 6:32 p.m.

1. WELCOME
2. APPROVAL OF THE AGENDA

Motion by Dennis Dembicki to approve the agenda. Seconded by Judy Raaschou. **CARRIED.**

3. APPROVAL OF THE MINUTES OF THE NOVEMBER 19, 2018 REGULAR BOARD MEETING

Motion by Renetta Peddle to approve the minutes of the November 19, 2018 Regular Board Meeting. Seconded by Dennis Dembicki. **CARRIED.**

4. REPORTS

- a. Chair's Report – Renetta Peddle
 - i. Thank you to the Board members who attended the library's presentation to City Council on November 26. The budget will be confirmed on December 11.
 - ii. Miranda was on the interview panel to fill the FSPL Board vacancies. The successful applicants will be confirmed on December 11.
- b. Personnel Committee
The Committee will next meet in January.
- c. Finance, Development, and Advocacy Committee
The Committee will next meet in February.
- d. Report from Council
Renetta passed along Jibs's emailed wishes for a Merry Christmas and Happy New Year.
- e. Director's Report
Michele reviewed her written Director's Report, and mentioned that:
 - i. The Book For Every Child fundraiser collected \$3,241 this year.
 - ii. Kanopy, a movie streaming database, went live earlier today.
 - iii. Aylisa, the Steadfast Connector, is having success chatting with the after school group and their families.
 - iv. Awaiting response to the Snacks in the Stacks funding request.
 - v. The Program Room is being painted later this week.
- f. Monthly Statistics
November statistics were not available.

Motion by Craig Blackmore to accept reports 4.a. through 4.f. as information. Seconded by Lisa Berry. CARRIED.

5. NEW BUSINESS

- a. Library Closures 2019

Motion by Renetta Peddle to approve the Library Closures for 2019. Seconded by Dennis Dembicki. CARRIED.

- b. Board Meetings 2019

Motion by Renetta Peddle to approve the Board Meeting dates for 2019. Seconded by Nadia den Boon. CARRIED.

6. CORRESPONDENCE
 - a. Thank you card from Miranda Brun for the baby wishes.
 - b. Thank you card from FSPL staff for Christmas Party funding.

7. UPCOMING EVENTS
 - a. December 21 (4-8 pm) – Gift wrapping at Walmart
 - b. December 22 (1-5 pm) – Gift wrapping at Walmart
 - c. December 23 (1-5 pm) – Gift wrapping at Walmart
 - d. December 24-26 – Library Closed
 - e. December 31 – Library closes at 2 pm
 - f. January 01 – Library Closed
 - g. January 14 – FSPL Board meeting

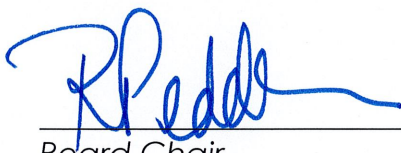
8. ROUNDTABLE
Volunteer hours are due to Kerri on, or before, January 14.

9. IN CAMERA SESSION
None

10. NEXT MEETINGS
Board Meeting – January 14

11. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:00 p.m. CARRIED.



Board Chair



Board Secretary