



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

January 14, 2019

IN ATTENDANCE

Renetta Peddle, Chair
Nadia den Boon, Vice-Chair
Jibs Abitoye, Councillor
Lisa Berry, Secretary
Craig Blackmore, Trustee
Miranda Brun, Trustee
Judy Raaschou, Trustee
Nicole Starker Campbell
Al Stewart, Trustee
Michele Fedyk, Library Director
Kathy McDonald, Recording Secretary

REGRETS

Dennis Dembicki, Trustee

Call to order: Renetta Peddle called the meeting to order at 6:29 p.m.

1. WELCOME

Renetta welcomed Nicole Starker Campbell to the Library Board, and her first meeting.

2. APPROVAL OF THE AGENDA

Motion by Miranda Brun to approve the agenda. Seconded by Lisa Berry.
CARRIED.

3. APPROVAL OF THE MINUTES OF THE DECEMBER 03, 2018 REGULAR BOARD MEETING

Motion by Miranda Brun to approve the minutes of the December 03, 2018 Regular Board Meeting. Seconded by Renetta Peddle. CARRIED.

4. REPORTS

a. Chair's Report – Renetta Peddle

i. Election to Board Positions

The floor was opened for nominations for Library Board Chair for 2019.

- Miranda Brun nominated Renetta Peddle.
- Renetta accepted.
- Renetta Peddle elected as Chair.

The floor was opened for nominations for Library Board Vice Chair for 2019.

- Miranda Brun nominated Nadia den Boon.
- Nadia accepted.
- Nadia den Boon elected as Vice Chair.

The floor was opened for nominations for Library Board Secretary for 2019.

- i. Miranda Brun nominated Lisa Berry.
- ii. Lisa accepted.
- iii. Lisa Berry was elected as Secretary.

ii. Reminder to submit your 2018 volunteer hours to Kerri.

Email vote: **Motion** by Renetta Peddle that the library use an additional \$8,000 from capital reserve funds to cover the entire cost of the basement renovation. Seconded by Judy Raaschou. CARRIED.

b. Personnel Committee – members for 2019

- Lisa Berry
- Miranda Brun
- Judy Raaschou
- Nicole Starker Campbell
- Al Stewart

The Personnel Committee's first meeting will be at 6 pm on Monday, March 11, then alternate months.

c. Finance, Development, and Advocacy Committee – members for 2019

- Jibs Abitoye
- Craig Blackmore
- Dennis Dembicki
- Nadia den Boon

The FDA Committee's first meeting will be at 6 pm on Monday, February 11, then alternate months.

d. Report from Council

- i. First Council meeting of 2019 is Tuesday, January 15.
- ii. 2019 will be a planning year, as numerous studies have been approved.

e. Director's Report

Michele reviewed her written Director's Report, and mentioned that:

- i. Most of the public computers will be replaced with newer models in 2019.
- ii. The Board Intranet will be premiered at the February Board meeting.
- iii. 2019 focus is Kindness. Several ideas were brainstormed at the December staff meeting. The community will be involved with a Wall of Kindness (April), a writing contest (May), and a book launch in October.

f. Monthly Statistics

November and December statistics were reviewed.

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

5. NEW BUSINESS

None.

6. CORRESPONDENCE

None.

7. UPCOMING EVENTS

- a. February – Physical Literacy Month
- b. February 11 – FDA Committee Meeting
- c. February 11 – FSPL Board meeting

8. ROUNDTABLE
 - a. Craig delivered Christmas Hampers and was pleased to see books included.
 - b. Kath Stevenson from the Fort Saskatchewan Furniture Bank asked the library to consider donating books to be included in client bags; funds will come from the Book For Every Child fundraiser.
9. IN CAMERA SESSION
Held from 7:11 to 7:14 pm
10. NEXT MEETINGS
Board Meeting – February 11
11. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:15 p.m. CARRIED.


Board Chair


Board Secretary