

FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

December 09, 2019

IN ATTENDANCE

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



Call to order: Renetta Peddle called the meeting to order at 6:04 p.m.

1. WELCOME
2. APPROVAL OF THE AGENDA




Motion by Renetta Peddle to approve the agenda. Seconded by Miranda Brun. CARRIED.







3. APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2019 REGULAR BOARD MEETING




Motion by Miranda Brun to approve the minutes of the November 18, 2019 Regular Board Meeting. Seconded by Al Stewart. CARRIED.




4. REPORTS
 - a. Chair's Report – Renetta Peddle
 -  Acknowledged and thanked Miranda and Al for their years of service on the Board.
 -  Presented, with Michele, the 2020 budget request to Council on November 20.

- b. Personnel Committee
The Committee next meets in January.

- c. Finance, Development, and Advocacy Committee
 -  The Committee next meets in February.
 -  Focused on budget 2020.
 -  New committee members will be determined in January.

- d. Report from Council
 -  Also focused on 2020 budget.
 -  There will be a cut of \$11,270 to the library's proposed budget.
 -  Council is meeting tomorrow at 6 pm to finalize the 2020 budget.
 -  Provincial government passed on cuts to the municipalities.
 -  No increase to staff salaries.
 -  0.44% tax increase, instead of 2.6% as originally planned

- e. ALTA Report
 -  Met in November.
 -  Working on updating the ALTA Handbook.
 -  Colleen McClure, the ALTA Rep has resigned. Craig is the alternate and will step into the position in January 2020.

- f. Director's Report
Michele reviewed her written Director's Report, and mentioned that:
 -  Received the remaining provincial operating grant of \$68,179.
 -  November was another busy month with staff departures, new hires, and a variety of programming.
 -  2019 accomplishments, and 2020 main areas of focus, were noted and included in the board package.

- g. Monthly Statistics
November statistics were reviewed.

Motion by Renetta Peddle to accept reports 4.a. through 4.g. as information. Seconded by Al Stewart. CARRIED.

5. NEW BUSINESS

- a. 2020 Library Board Meeting Dates

Motion by Miranda Brun to accept the 2020 Library Board meeting dates as distributed. Seconded by Al Stewart. CARRIED.

6. CORRESPONDENCE

None

7. CURRENT AND UPCOMING EVENTS

-  Book for Every Child Fundraiser – November 15-December 15
-  Metro Federation Board Chairs & CEO meeting – December 11 (7 pm)
-  Christmas Sing Along with Bach to Pop Choir – December 17 (7 pm)
-  Christmas Gift Wrapping at Walmart – December 21 (1-5 pm), 22 (1-5 pm), 23 (4-8 pm).

8. ROUNDTABLE

Miranda recently spoke with our MLA, and re-invited her to visit our library.

9. NEXT MEETING

January 13

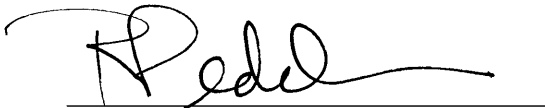
6 pm – to select committee members

6:15 – Personnel Committee Meeting

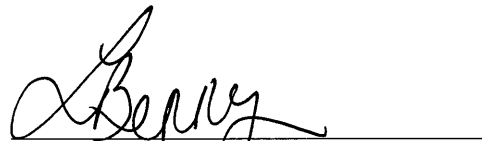
10. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 6:34 p.m.

CARRIED.



Board Chair



Board Secretary