



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

March 09, 2020

IN ATTENDANCE

Renetta Peddle, Chair
Jibs Abitoye, Councillor
Lisa Berry, Secretary
Nicole Starker Campbell, Trustee
Dennis Dembicki, Trustee
Nadia den Boon, Trustee
Lisa Mason, Trustee
Judy Raaschou, Trustee
Michele Fedyk, Library Director
Kathy McDonald, Recording Secretary

REGRETS

Craig Blackmore, Vice Chair

Call to order: Renetta Peddle called the meeting to order at 6:33pm

1. APPROVAL OF THE AGENDA

Motion by Renetta Peddle to approve the agenda with two additions to New Business:

- b. Meal Reimbursement, and
- c. ALTA Award of Excellence.

Seconded by Nicole Starker Campbell. CARRIED.

2. APPROVAL OF THE MINUTES OF THE FEBRUARY 10, 2020 REGULAR BOARD MEETING

Motion by Renetta Peddle to approve the minutes of the February 10, 2020 Regular Board Meeting. Seconded by Lisa Mason. CARRIED.

3. REPORTS

a. Chair's Report

- i. The Alberta Library Conference (April 23-26) Early Bird Registration deadline is March 15. Each Board Member should attend the conference at least once during their three year term. Interested Board Members are to advise Michele by the end of the week.
- ii. Congratulations to Michele who was nominated by staff members and recognized on the Wall of Honour at the Fort Saskatchewan International Women's Day Gala on March 6th. The Gala was hosted by the Fort Saskatchewan Chamber of Commerce. Renetta will forward photos from the evening to Board Members.

b. Personnel Committee

The Committee met this evening to discuss the terms of the renewal of the Library Director's contract.

c. Finance, Development, and Advocacy Committee

The committee next meets on April 20.

d. Report from Council

- i. City Council meets tomorrow and will be discussing joining the Regional Transit Services Commission, and the impacts to the City due to the provincial budget.
- ii. Jibs is hosting Women in Politics on March 13th at the DCC. Michele will attend.

e. ALTA Report

- i. Alberta Municipal Affairs will provide ALTA with \$50,000.
- ii. If no Area 7 Director is in place prior to the conference, ALTA will pay for Craig to attend.

f. Director's Report

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

- i. February was another busy month with the Lieutenant Governor's visit (February 11), and the Mayor's proclamation of Physical Literacy Month (February 06).
- ii. Seniors is the focus for 2020, and guest speakers at the monthly staff meetings relate to the theme.
- iii. Jazz Forte performs at the library tomorrow evening at 7 pm.
- iv. IT staff have been busy updating public computers. Replacement servers have been received, and replacement computers for staff are ordered.
- v. Margaret Law was appointed as the interim CEO of The Alberta Library. The TAL AGM has been postponed to June.

- vi. A grant from Rotary Club's Operation Red Nose funds was received. It will be used for a new gaming console in the Makerspace. Thank you to Sam Dicaire for seeking this opportunity out and applying for the grant.
 - vii. Funding from the Government of Alberta is secure for 2020.
- g. Monthly Statistics
- i. February statistics were reviewed.

Motion by Renetta Peddle to accept reports 3.a. through 3.g. as information. Seconded by Nicole Starker Campbell. CARRIED.

4. NEW BUSINESS

- a. Annual Report and Infographic 2019

Motion by Renetta Peddle to accept the 2019 annual report for Alberta Municipal Affairs Public Library Services Branch, as presented. Seconded by Jibs Abitoye. CARRIED.

- b. Meal Reimbursement

Motion by Renetta Peddle to approve the Reimbursement Rates, with the amendments:

- i. Daily maximum of \$100.00 reimbursement for meals (addition to Meals section),
- ii. Private vehicle mileage reimbursement rates will be reimbursed according to Government of Alberta mileage measurements (amendment to Private vehicle section).

Seconded by Lisa Berry. CARRIED.

- c. ALTA Award of Excellence

Judy and Renetta will review the Book for Every Child submission for the ALTA Award of Excellence, and Renetta will submit it prior to the March 31 deadline.

5. CORRESPONDENCE

Letter from the Public Libraries Services Branch advising that FSPL's 2019 submission for a Minister's Award of Excellence will be included with the 2020 applications.

6. CURRENT AND UPCOMING EVENTS

- a. Jazz Performance – March 11 (7 pm)
- b. 3 Year Old Fair – March 16 (4-7 pm)
- c. Food for Fines – March 23-30
- d. Trade Show – April 17-19
- e. ALC Conference – April 23-26

8. ROUNDTABLE

Lisa Mason was congratulated for winning the Board prize for Physical Literacy Month.

9. IN CAMERA SESSION

Held from 7:17 to 7:39 pm

10. NEXT MEETING

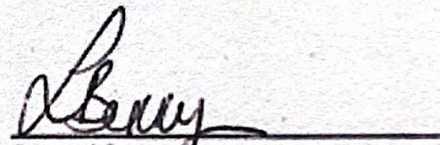
April 20

11. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:40 pm

CARRIED.


Board Chair


Board Secretary