



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

May 11, 2020

IN ATTENDANCE

Renetta Peddle, Chair
Jibs Abitoye, Councillor
Lisa Berry, Secretary
Craig Blackmore, Vice Chair
Nicole Starker Campbell, Trustee
Dennis Dembicki, Trustee
Norma Leader, Trustee
Lisa Mason, Trustee
Judy Raaschou, Trustee
Michele Fedyk, Library Director
Kathy McDonald, Recording Secretary

REGRETS

Nadia den Boon, Trustee

Call to order: Renetta Peddle welcomed Norma to the Board, and called the meeting, held via Zoom, to order at 6:32 pm

1. APPROVAL OF THE AGENDA

Motion by Renetta Peddle to approve the agenda. Seconded by Nicole Starker Campbell. CARRIED.

2. APPROVAL OF THE MINUTES OF THE APRIL 20, 2020 REGULAR BOARD MEETING

Motion by Renetta Peddle to approve the minutes of the April 20, 2020 Board Meeting. Seconded by Lisa Berry. CARRIED.

3. REPORTS

a. Chair's Report

Renetta reported on very successful meetings held with the Elk Island Public School Division.

- b. Personnel Committee
Judy related that Michele has accepted a contract for a further three year period.
- c. Finance, Development, and Advocacy Committee
Craig stated that the FDA Committee reviewed the 2020 budget in their meeting held prior to this board meeting.
- d. Report from Council
 - i. Jibs said that the 8 COVID-19 cases in Fort Saskatchewan have all recovered.
 - ii. The City will be conservative in their approach to re-opening.
 - iii. Residents will see no increase in their property taxes.
 - iv. City Council is meeting tomorrow evening and will be discussing an eCommerce support program for city businesses.
- e. Director's Report
Michele reviewed her written Director's Report, and mentioned that:
 - i. the curb-side used book service, that started on Monday, May 04, has already seen over 100 requests.
 - ii. the library will re-open (phase 2) in a gradual way, and is awaiting guidelines from the PLSB and actual dates.

Jibs Abitoye left the meeting at 6:47 pm

- f. Monthly Statistics
 - i. Online programming is very popular.
 - ii. Virtual programs, website visits, and eResource usage have all seen increases.

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

- 4. NEW BUSINESS
None.
- 5. CORRESPONDENCE
None.
- 6. ROUNDTABLE
Nicole has filmed a chair yoga session for the library.

7. IN CAMERA SESSION
Held from 6:51 to 7:30 pm

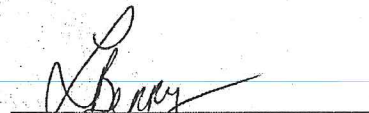
8. NEXT MEETING
June 08

9. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:30 pm

CARRIED.


Board Chair


Board Secretary