



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

October 19, 2020

IN ATTENDANCE

Renetta Peddle, Chair
Jibs Abitoye, Councillor
Lisa Berry, Secretary
Nicole Starker Campbell, Trustee
Nadia den Boon, Trustee
Lisa Mason, Trustee (via phone)
Judy Raaschou, Trustee
Norma Leader, Trustee
Michele Fedyk, Library Director
Dennis Dembicki, Trustee

REGRETS

Craig Blackmore, Vice Chair

Call to order: Renetta Peddle called the meeting to order at 6:30 pm

1. APPROVAL OF THE AGENDA

Motion by Renetta Peddle to approve the agenda. Seconded by Dennis Dembicki. **CARRIED.**

2. Approval of the minutes of the September 14, 2020 regular board meeting.

Motion by Renetta Peddle to approve the minutes of the September 14, 2020 Board Meeting. Seconded by Jibs Abitoye. **CARRIED.**

3. REPORTS

a. Chair's Report

Renetta reported that Dennis will not be renewing his term as trustee at end of this year. We wish him well with his future travels and endeavors.

Michele was presented with flowers and appreciation from the board for her work during these past months.

- b. Personnel Committee
No report.

The Personnel Committee will next meet on November 9.

- c. Finance, Development, and Advocacy Committee
We have not yet heard when our 2021 Budget presentation to City Council will be. The possible dates are November 16, 18, 24 and 26.

Next FDA meeting is December 14, 2020.

- d. Report from Council
 - i. A temporary mandatory mask bylaw is in effect for the City of Fort Saskatchewan. However, the bylaw is being revisited by council to discuss exemptions for special circumstances.
 - ii. Council continues to discuss the 2021 budget.
 - iii. This was Jibs last meeting with the board as a new representative has been selected. Our new council representative will be Gordon Harris.

- e. ALTA Report
No report.

- f. Director's Report
Michele reviewed her written Director's Report, and mentioned that:
 - i. Modified hours, programs, and services will remain until further notice. Public computer use has been increased from 30 minutes to one hour.
 - ii. Despite the pandemic, the Library continues to find ways to partner with local schools and organizations such as Families First Society, Family and Community Support Services, Fort Saskatchewan Victim Services, Fort Saskatchewan Furniture Bank and Dr. Turner Lodge.

- g. Monthly Statistics – September
The numbers for our gate count, circulation and visits to our website are seeing a steady increase compared to previous months.

Motion by Renetta Peddle to accept reports 3.a. through 3.g. as information.
Seconded by Judy Raaschou. CARRIED.

- 4. NEW BUSINESS
None.

5. CORRESPONDENCE
None.
6. ROUNDTABLE
7. IN CAMERA SESSION
Held from 7:25 to 7:30.
8. NEXT MEETING
November 9, 2020
9. ADJOURNMENT

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

CARRIED.



Board Chair



Board Secretary