



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

January 11, 2021

IN ATTENDANCE (via Zoom)

Renetta Peddle, Chair
Gordon Harris, Councillor
Lisa Berry, Secretary
Nicole Starker Campbell, Trustee
Nadia den Boon, Trustee
Lisa Mason, Trustee
Judy Raaschou, Trustee
Norma Leader, Trustee
Michele Fedyk, Library Director
Marianne Quimpere, Trustee
Craig Blackmore, Trustee
Shannon Bubel, Recording Secretary

REGRETS

No regrets

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

1. WELCOME TO MARIANNE

- Marianne is a long term resident of Fort Saskatchewan and brings a wealth of knowledge and experience with her previous board positions.

2. APPROVAL OF THE AGENDA

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

3. Approval of the minutes of the December 14, 2020 regular board meeting.

- Revise the annual director evaluation to informal due to COVID-19.

Motion by Renetta Peddle to approve the revised minutes of the December 14, 2020 Board Meeting. Seconded by Lisa Mason. CARRIED.

4. REPORTS

- a. Chair's Report
 - i. Letter was sent to the President and CEO of ALTA on behalf of board.
 - ii. Thanks to Norma and Nicole for the helping out with appreciation cards, and to Michele for delivering them to staff.

- b. Personnel Committee
No Report

Next Personnel Committee meeting February 8, 2021 @ 6:00pm

- c. Finance, Development, and Advocacy Committee
No Report

Next FDA meeting March 8, 2021 @ 6:00pm

- d. Report from Council
Council is continuing to meet virtually. 2021 Budget was approved for City including the Library.

- e. ALTA Report
ALTA has not met since last meeting. They continue to work on information package edits and revisions.

- f. Director's Report
 - i. Library closure to the public has been extended to January 21st at the least, Michele will provide updates.
 - ii. January/February's Program Guide is out. The Cookbook project was a great success.
 - iii. There has been a reduction in part time hours due to the closure and 2021 budget.

- g. Monthly Statistics – December
 - i. Website visits are up 8%, eResources up 36%.
 - ii. Circulation numbers haven't decreased much, thanks to offering modified services such as curbside pickup.
 - iii. Programmers have done a great job in reaching more people online.
 - iv. Request to see both 2019 & 2020 on 2021 monthly statements.

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

5. NEW BUSINESS

a) Election to Board Positions

The floor was opened for nominations for Library Board Chair for 2021.

- Judy Raaschou nominated Renetta Peddle.
- Seconded by Lisa Berry
- Renetta accepted.
- Renetta Peddle elected as Chair.

The floor was opened for nominations for Library Board Vice Chair for 2021.

- Nicole Starker Campbell nominated Craig Blackmore.
- Seconded by Lisa Mason
- Craig accepted.
- Craig Blackmore elected as Vice Chair.

The floor was opened for nominations for Library Board Secretary for 2021.

- Lisa Berry nominated Nadia Den Boon.
- Seconded by Renetta Peddle
- Nadia accepted.
- Nadia Den Boon was elected as Secretary.

b) Selection of Personnel and FDA Committee Members

Personnel Committee – members for 2021

- Marianne Quimpere
- Lisa Berry
- Judy Raaschou
- Nadia den Boon

Finance, Development, and Advocacy Committee – members for 2021

- Norma Leader
- Nicole Starker Campbell
- Craig Blackmore
- Lisa Mason

c) 2020 Plan of Service Progress Report

- i. Renetta acknowledged how much was done even with COVID (ie. 524 new born bags delivered with the Welcome Wagon, 71 early literacy session, book talks virtually to schools, 125 followers on Teen Instagram).

6. CORRESPONDENCE
No report

7. ROUNDTABLE

8. IN CAMERA SESSION
Held from 7:25 pm – 7:28pm

9. NEXT MEETING
February 8, 2021

10. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:28 pm.

CARRIED.



Board Chair



Lisa Berry (Feb 9, 2021 12:35 MST)

Board Secretary