



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

June 14, 2021

IN ATTENDANCE (via Zoom)

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

REGRETS

Gordon Harris, City Councillor
Lisa Mason, Trustee

Call to order: Renetta Peddle called the meeting to order at 6:31 pm

1. APPROVAL OF THE AGENDA

Motion by Nicole Starker Campbell to approve the agenda. Seconded by Norma Leader. **CARRIED.**

2. Approval of the minutes of the May 10, 2021 regular board meeting.

Motion by Craig Blackmore to approve the minutes of the May 10, 2021 Board Meeting. Seconded by Judy Raaschou. **CARRIED.**

3. REPORTS

a. Chair's Report

- o There will be no board/committee meetings in July and August. Hopefully, by September most members will have their second vaccination. We are optimistic that face to face meetings will resume in September, and that we will have a board retreat with Punch Jackson sometime in the fall.

- b. Personnel Committee
 - o No committee meeting held.
 - o Director evaluation process has been completed for another year.
 - o The committee will meet in September (date to be confirmed) and discuss the revisions to Bylaw #1.
- c. Finance, Development, and Advocacy Committee
 - o Next meeting is September 13, 6 pm and will focus on the proposed budget for 2022.
- d. Report from Council
 - o No report.
- e. ALTA Report
 - o Letter of communication has been sent out with regards to ALTA's decision to remove the Executive Director position. Any communications should now go to ALTA President Jennifer Anheliger.
 - o AGM is on Saturday June 19th.
- f. Director's Report
 - i. Effective today, we have reopened for the fourth time. There was a steady stream of patrons coming through the doors. The same restrictions that we had in March are in place including modified hours and services. Adjustments will be made when we reach stage three of the provincial "Open for Summer" plan.
- g. Monthly Statistics
 - o May statistics were presented.

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

4. NEW BUSINESS
None

5. CORRESPONDENCE
Alberta Health Services has determined that the 24 hour materials quarantine for Stage 2 is no longer a requirement. Effective June 14, FSPL will no longer quarantine library materials that are returned.

6. ROUNDTABLE

7. NEXT MEETING
September 13, 2021

9. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 6:50 pm.

CARRIED.



Board Chair



Nadia De Boon (Sep 16, 2021 10:27 MDT)

Board Secretary