



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

November 15, 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
Patrick Noyen, City Councillor
Marianne Quimpere, Trustee
Judy Raaschou, Trustee
Michele Fedyk, Library Director
Shannon Bubel, Recording Secretary

REGRETS

Lisa Mason, Trustee

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

1. WELCOME PATRICK
The Board welcomes Patrick Noyen, City Councillor.
2. APPROVAL OF THE AGENDA

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

3. Approval of the minutes of the October 25, 2021 regular board meeting.

Motion by Judy Raaschou to approve the minutes of the October 25, 2021 Board Meeting. Seconded by Craig Blackmore. CARRIED.

4. REPORTS
 - a. Chair's Report
 - o Thanks to Craig for participating in the interviews for Board applicants.
 - o Budget presentation is on Tuesday November 23rd at 9am

- o PLSB has not released information on when they will be resuming in-person library board orientations. Hopefully, we will hear something from them in the new year.
- b. Personnel Committee
 - o No report.
- c. Finance, Development, and Advocacy Committee
 - o No report.
- d. Report from Council
 - o Council is presently looking at Capital and Operating Budget recommendations for 2022. Deliberations will begin November 22nd.
- e. Director's Report
 - o Today we received confirmation on funding from Aux Sable/Pembina for our Interactive floor projector, totaling \$7500.
- f. Quarterly Financial Statement
The financial statement ending September 30 was presented and discussed.
- g. Monthly Statistics
September statistics were presented.

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

4. NEW BUSINESS
None

5. CORRESPONDENCE
None

6. ROUNDTABLE

7. NEXT MEETING
December 13, 2021

9. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:08 pm.

CARRIED.



Board Chair



Nadia Van Boon (Dec 15, 2021 11:01 MST)

Board Secretary