



# FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

October 25, 2021

## IN ATTENDANCE (via Zoom)

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

Call to order: Renetta Peddle called the meeting to order at 6:32 pm

### 1. APPROVAL OF THE AGENDA

**Motion** by Nicole Starker Campbell to approve the agenda. Seconded by Lisa Berry. CARRIED.

### 2. Approval of the minutes of the September 13, 2021 regular board meeting.

**Motion** by Judy Raaschou to approve the minutes of the September 13, 2021 Board Meeting. Seconded by Marianne Quimpere. CARRIED.

### 3. REPORTS

- a. Chair's Report
  - o 2022 Budget Presentation to City Council is on November 23<sup>rd</sup> at 9am.
- b. Personnel Committee
  - o Bylaw #1 has been reviewed and updated by staff and the personnel committee.

**Motion** by Norma Leader that the Fort Saskatchewan Public Library Bylaw #1 be amended as proposed, with addition of identifier #1-2021, therefore given first reading. Seconded by Nicole Starker Campbell. CARRIED.

**Motion** by Marianne Quimpere that the Fort Saskatchewan Public Library Bylaw #1-2021 be given second reading. Seconded by Lisa Mason. CARRIED.

Unanimous vote to proceed with the third reading of the Fort Saskatchewan Public Library Bylaw #1-2021.

**Motion** by Marianne Quimpere that the Fort Saskatchewan Public Library Bylaw #1-2021 be given third and final reading. Seconded by Lisa Mason. CARRIED.

- c. Finance, Development, and Advocacy Committee
  - o No report.
  
- d. Report from Council
  - o The municipal election was held last week. There are two new councillors – Birgit Blizzard and Patrick Noyen.
  - o Focus will be on looking at how we can recover from the pandemic, as well as providing the necessary support to the community.
  - o The Library Board will have a new member from Council.
  
- e. Director's Report
  - o The library plans to return to regular open hours that include evenings and Sundays in 2022.
  - o The Library has partnered with CELA (Center for Equitable Library Access) to revive our DAISY (Digital Accessible Information Systems) collection. Every six months the Library will receive and exchange 50 new DAISY books for its collection.
  - o The Library will start a new service in partnership with Careers Under Construction mid-November. One-on-one resume and cover letter assistance will be provided to residents in the community.
  - o The Library's Halloween event has been moved outside to ensure we are in accordance with most recent public health measures ordered by the Province.
  - o Current safety measures (announced by AHS on September 13, 2021) are as follows:
    - o Operating at a 1/3 fire code building capacity.
    - o Proper wearing of masks (over nose and mouth) and six feet distancing are required while in the building.
    - o Attendees must be with household members/cohort or two close contacts if they live alone.

f. Monthly Statistics  
September statistics were presented.

**Motion** by Renetta Peddle to accept reports 4.a. through 4.f. as information.  
Seconded by Lisa Berry. CARRIED.

4. NEW BUSINESS  
None

5. CORRESPONDENCE  
None

6. ROUNDTABLE

7. NEXT MEETING  
November 15, 2021

9. ADJOURNMENT

**Motion** by Renetta Peddle to adjourn the meeting at 7:21 pm.

CARRIED.



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Board Chair

  
Nadia den Boon (Nov 16, 2021 12:17 MST)

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Board Secretary