



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

December 13, 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
Lisa Mason, Trustee
Patrick Noyen, City Councillor
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 6:28 pm

1. APPROVAL OF THE AGENDA

Motion by Judy Raaschou to approve the agenda. Seconded by Nicole Starker Campbell. **CARRIED.**

2. Approval of the minutes of the November 15, 2021 regular board meeting.

Motion by Nicole Starker Campbell to approve the minutes of the November 15, 2021 Board Meeting. Seconded by Lisa Berry. **CARRIED.**

3. REPORTS

a. Chair's Report

- Thanks to Lisa Berry for her 6 years of service. This is her last board meeting. A new board member will start in January.
- Renetta thanked everyone for their generosity and kind words, as she is stepping down as chairperson.

b. Personnel Committee

- No report.

- c. Finance, Development, and Advocacy Committee
 - o No report.
- d. Report from Council
 - o Council has been very busy with budget deliberations.
 - o Council attended AUMA conference, which brought 750 elected officials together.
 - o The city is adding more outdoor activities this year; ice slides at West Rivers Edge, as well as additional snowbank rinks.
- e. Director's Report
 - o The 2021 Progress Report for our Strategic Plan will be completed by the end of January. We could extend our 4 year plan another year, as we haven't had the opportunity to achieve all our goals due to the pandemic.
 - o Received new book bags in time for Christmas. They are \$20 each.
 - o We received over 50 applications for the two positions (part time page and library assistant) that are hiring for the new year
 - o Diane Yanch the Director of Culture and Recreation for the City has moved on to a new position for Strathcona County. December 3rd was her last day. Her replacement has not been found yet.
- f. Monthly Statistics
 - o October 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

- a. Board Orientations with PLSB (2022)
Michele will send an email to PLSB in the new year requesting board orientation for any board members who are interested.
- b. Our new auditors from KPMG will attend the January 10 meeting to introduce themselves.

5. CORRESPONDENCE

None

6. ROUNDTABLE

7. NEXT MEETING

January 10, 2021

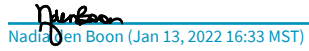
9. ADJOURNMENT

Motion by Renetta Peddle to adjourn the meeting at 7:06 pm.

CARRIED.



Board Chair


Nadia Jen Boon (Jan 13, 2022 16:33 MST)

Board Secretary