



FORT SASKATCHEWAN PUBLIC LIBRARY MINUTES OF THE REGULAR BOARD MEETING

December 12, 2022

IN ATTENDANCE

Nadia den Boon, Chair
Craig Blackmore, Secretary
Norma Leader, Trustee
Patrick Noyen, City Councillor
Renetta Peddle, Vice Chair
Marianne Quimpere, Trustee
Judy Raaschou, Trustee
Nicole Starker Campbell, Trustee
Tricia Wall, Library Director
Shannon Bubel, Recording Secretary

REGRETS

Michelle Craig, Trustee
Lisa Mason, Trustee

Call to order: Nadia den Boon called the meeting to order at 6:32 pm

1. APPROVAL OF THE AGENDA

Motion by Patrick Noyen to approve the amended agenda, correcting the next meeting date to 2023. Seconded by Craig Blackmore. **CARRIED.**

2. Approval of the minutes of the November 14, 2022 board meeting.

Motion by Nicole Starker Campbell to approve the minutes of the November 14, 2022 Board Meeting. Seconded by Marianne Quimpere. **CARRIED.**

3. REPORTS

a. Chair's Report

- o Interviews have been held for the vacant positions on the Board. Two new members, and two returning members will start their terms in January.
- o Elections and subcommittee positions will take place at the meeting in January.

b. Personnel Committee

- o Nothing to Report

- c. FDA Committee
 - o Council meets tomorrow to approve Budget.
- d. Report from Council
 - o Ice slides have opened at West Rivers Edge and Legacy Park, as well as snowbanks rinks.
 - o Patrick is currently serving as Deputy Mayor.
 - o Council had 4-5 days of thorough discussion and debate on the budget. Some adjustments to note:
 - DCC and Harbour Pool will be open on stat holidays
 - Removing River Valley Master Plan, postponed until a later date
 - Removing Urban Agriculture Plan
 - Public Works being separated into two departments. Creation on Sustainability, Utilities and Climate Change readiness department.
- e. Director's Report
 - o Staff appraisals starting this week. Creating new job descriptions and new job titles that align better with what employees' duties are
 - o Completed Leadership training with the City
 - o Programming staff has done some Early Literacy training, and will be sharing highlights at our Staff Meeting this week. Training is going to increase for our Circulation staff as well.
 - o Lights Up event was very successful, a great community event to be a part of.
 - o Program Guide will be out December 16th.
 - o Teen Writing Project was a success. Safeway is donating gift baskets for all the applicants.
 - o Writer in Residence has been chosen for 2023, very happy to see a Children's author
 - o New hours come into effect January 2nd. Library will now be open 9am-8pm Monday through Thursdays, rest remaining unchanged.
- f. Monthly Statistics
November's statistics were presented

Motion by Renetta Peddle to accept reports 4.a. through 4.f. as information. Seconded by Norma Leader. CARRIED.

4. NEW BUSINESS

- a) Changing Libraries hours of operation
 - The City is quite happy with the change, hoping it will align well with City Hall.
- b) SAPL In-house training January 28, 2023

- First in person training in a few years. St Albert has invited SCL and us to attend. Please let Tricia know if you are interested.
- c) Approval of 2023 Closures and Board Meeting Dates.

Motion by Nadia den Boon to approve the 2023 Closure Dates. Seconded by Judy Raaschou. CARRIED.

5. CORRESPONDENCE

6. ROUNDTABLE


7. NEXT MEETING


January 23, 2023

8. ADJOURNMENT

Motion by Nadia den Boon to adjourn the meeting at 7:14 pm.

CARRIED.


[Nadia den Boon \(Jan 24, 2023 12:02 MST\)](#)
Board Chair


[Craig Blackmore \(Jan 24, 2023 19:53 MST\)](#)
Board Secretary