St.Albert Public Library

St. Albert Public Library Board: Minutes February 18, 2026

Minutes of the regular meeting in the Library Training Room

BOARD

Meagan Dechaine
Jennifer Freitas
Angela Benowski
Darrell Manning
Jason Perry
Jamie Tereposky
Sherry Love

STAFF

Laura Winton, CEO
Mary Ellen Green, Communications and Marketing Specialist
Rhonda Kozuska, HR and Finance Manager (recorder)

DRAFT

I. ORGANIZATIONAL MEETING

L. Winton assumed Chair for the Organizational meeting and called to order at 6:57 pm

L. Winton made the call for nominations:
J. Freitas nominated M. Dechaine for Co-Chair. M Dechaine accepted the nomination
M. Dechaine nominated J. Freitas for Co-Chair. J. Freitas accepted the nomination
2 more calls for nominations. No further nominations. Nominations closed.
Both J. Freitas and M. Dechaine were acclaimed as Co-Chairs

M. Dechaine assumed Chair for remainder of the Organizational meeting and the Regular board meeting

Committees – Remain as is:
Internal Committee: J. Freitas – Committee Chair, S. Love, A. Benowski, D. Manning

External Committee: M. Dechaine – Committee Chair, J. Tereposky, J. Perry

Board-Council pairings as of October 2025:

Jennifer Freitas	Mayor Scott Olivieri
Meagan Dechaine	Amanda Patrick
Jamie Tereposky	Neil Korotash
Sherry Love	Sheena Hughes
Angela Benowski	Shelley Biermanski
Jason Perry	Ken MacKay
Darrell Manning	Sandy Clark
CEO Laura Winton	CAO Bill Fletcher

J. Perry will continue as Board rep on the Friends Board

1. CALL TO ORDER

The meeting was called to order by J. Freitas at 7:09 pm

2. LAND ACKNOWLEDMENT (S. Love)

3. ADOPTION OF AGENDA

Addition to Agenda: 6.2 Meeting with MLA D. Nally

(26-06) J Tereposky moved adoption of the amended agenda

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

(26-07) A. Benowski moved adoption of the amended minutes of January 21, 2026

CARRIED UNANIMOUSLY

5. NEW BUSINESS

5.1. Provincial Annual Survey and Report 2025

(26-08) J. Jerry moved to approve St Albert Public Library Provincial Annual Survey and Report, 2025 as amended

CARRIED UNAIMOUSLY

5.2. New format for Board meeting Agendas

- The Board will receive monthly financial statements with actuals and quarterly financial forecasts

6. COMMITTEES

6.1. Internal Committee

6.1.1 Carver Policy Review: On hold for now

6.2. External Committee

6.2.1 Friends meeting – J. Perry

6.2.2 Meeting with MLA Nally – cancelled

7. BUSINESS ARISING

7.1. Informal meeting with Board and council

- Scheduled for March 11th – Draft agenda reviewed

8. CONSENT/INFORMATION ITEMS

8.1 CEO Report – received as information

8.2 Operating Report – received as information

8.3 Financial Report – received as information

8.4 Board Calendar – received as information

- March 18, 2026 Board meeting moved to March 25, 2026

8. ADJOURNMENT

(26-09) D. Manning moved to adjourn

CARRIED UNANIMOUSLY

Meeting adjourned at 8:08pm

Date of next meeting: 7:00 pm Wednesday, March 25th - 2ND Floor Training Room

These minutes are certified true and correct

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Board Chair