St.Albert Public Library

St. Albert Public Library Board: Minutes March 25, 2026

Minutes of the regular meeting in the Library Training Room

BOARD

Meagan Dechaine
Darrell Manning
Jason Perry
Jamie Tereposky
Sherry Love

REGRETS

Jennifer Freitas
Angela Benowski

STAFF

Laura Winton, CEO
Rhonda Kozuska, HR and Finance Manager (recorder)

1. **CALL TO ORDER**
   The regular board meeting was called to order by M. Dechaine 7:01 pm

2. **LAND ACKNOWLEDMENT** (J. Perry)

3. **ADOPTION OF AGENDA**
   (26-10) D. Manning moved adoption of the agenda
   CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**

(26-11) J. Tereposky moved adoption of the minutes of February 18, 2026
CARRIED UNANIMOUSLY

5. ITEMS FOR DECISION

5.1 Presentation of the Auditor's report and Financial Statements
Brittany Southworth, Rubani Singh, KPMG

(26-12) D. Manning moved to receive the independent auditor's report and approve the audited financial statements for the year ending December 31, 2025 as presented.
SECONDED BY J. Perry
CARRIED UNANIMOUSLY

6. ITEMS FOR DISCUSSION

6.1. Library Space Use Policy – Briefing Note included in board package
Action: Winton to bring back amended policy to the April meeting
6.2. Internal Committee – Did not meet
6.3. External Committee
J. Perry -Friends meeting update

7. ITEMS FOR INFORMATION

7.1. Coalition of Alberta Public Libraries Membership
7.2. CEO Report
- New Organizational Chart

7.3. Operations Report
7.4. Financial Report

8. DIRECTORS ONLY SESSION – IN CAMERA

(26-13) J. Tereposky moved to go in camera at 7:31
CARRIED UNANIMOUSLY

(26-14) J. Perry moved to come out of camera at 7:57
CARRIED UNANIMOUSLY

9. ADJOURNMENT

(26-15) S. Love moved to adjourn
CARRIED UNANIMOUSLY

Meeting adjourned at 7:57

Date of next meeting: 7:00 pm Wednesday, April 15 - 2ND Floor Training Room

These minutes are certified true and correct

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Board Chair