St. Albert Public Library Board: Minutes April 15, 2026

Minutes of the regular meeting in the Library Training Room

BOARD

Jennifer Freitas
Angela Benowski
Darrell Manning
Jason Perry
Sherry Love

REGRETS

Jamie Tereposky
Meagan Dechaine

STAFF

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

1. **CALL TO ORDER**
   The regular board meeting was called to order by J. Freitas 6:58pm

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

3. **ADOPTION OF AGENDA**
   (26-16) A. Benowski moved adoption of the agenda
   CARRIED UNANIMOUSLY

4. **ADOPTION OF MINUTES**
   (26-17) D. Manning moved adoption of the minutes of March 25, 2026
   CARRIED UNANIMOUSLY

5. ITEMS FOR DISCUSSION

5.1 Space Use Policy

- Briefing note discussion by L. Winton

(26-18) J. Perry moved to approve Board Policy OP-03 Library Space Use as presented
CARRIED UNANIMOUSLY

5.2 Bill 28 Advocacy and Update

- CAP Libraries April 9 Media Release
- CAP Libraries Letter to Premier Smith and Minister Williams
- CAP Libraries Municipal Motion Template

(26-19) J. Perry moved to go in camera at 7:34 pm.
CARRIED UNANIMOUSLY

(26-20) S. Love moved to go out of in camera at 7:44 pm
CARRIED UNANIMOUSLY

6. ITEMS FOR DISCUSSION

6.1. Internal Committee – Committee did not meet

- CEO annual review underway
- New legislation for POPA; L. Winton to provide new Policy

6.2. External Committee

- J. Perry - Friends meeting update
  - L. Winton attended the last Friends meeting
  - Updated the bylaws
  - Film Fridays upcoming

7. ITEMS FOR INFORMATION

7.1. CEO Report
7.2. Operations Report
7.3. Financial Report

8. ADJOURNMENT

(26-21) J. Perry moved to adjourn
CARRIED UNANIMOUSLY

Meeting adjourned at 8:05pm

Date of next meeting: 7:00 pm Wednesday, May 20th - 2ND Floor Training Room

These minutes are certified true and correct

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Board Chair