

**St. Albert Public Library Board
Adopted Minutes June 15, 2022**

Minutes of the Regular Meeting in the 2nd floor Training Room

BOARD

Bill Wells, Chair
Colleen McClure, Vice Chair
David Hlokoff
Donna Kawahara
Julie Mann-Johnson
Meagan Dechaine
Deborah McTaggart-Baird

STAFF

Peter Bailey, CEO
Cory Stier, IT and Materials Manager
Kathleen Troppmann, Customer Services Manager
Stephanie Foremsky, Public Services Manager
Leslie Greentree, Communications and Marketing Specialist
Rhonda Kozuska, HR and Financial Services Manager (recorder)

1. CALL TO ORDER

The meeting was called to order by B. Wells at 7:15 pm

2. LAND ACKNOWLEDGMENT

3. ADOPTION OF AGENDA

(22-43) C. McClure moved adoption of the agenda

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

(22-44) D. Kawahara moved adoption of the minutes for May 25, 2022

CARRIED UNANIMOUSLY

5. PUBLIC FORUM

5.1. Presentation from two library patrons objecting to the COVID-19 vaccine requirement for staff and volunteers.

(22-45) C McClure moved to eliminate the vaccination requirement for volunteer applicants

Amended motion: J. Mann-Johnson moved to repeal the library vaccine policy as per the municipal and provincial polices/mandates for Library staff and volunteers

CARRIED UNANIMOUSLY

5.2. Presentation from a library patron objecting to the current ArtWalk exhibit by Indigenous artist Tashina Makokis.

Board response: B. Wells thanked the patron for making the presentation.

6. BUSINESS ARISING FROM THE MINUTES

6.1. Update on Strategic Planning

- Received the planning update for information

7. COMMITTEES

7.1. Internal Committee

7.1.1. Carver Policy Review: Type II.3. Financial Condition

(22-46) C. McClure moved acceptance of the policy as distributed

CARRIED UNANIMOUSLY

7.2. External Committee

7.2.1. External Committee Report (Advocacy)

- P. Bailey distributed Advocacy letter created by SAPL and partner libraries

(22-47) M. Dechaine moved to approve the advocacy letter from partner libraries

CARRIED UNANIMOUSLY

7.2.2. Friends report (M. Dechaine)

- President – G. Matichuk; Vice President – S. Fildes; Secretary/Treasurer – V. Carter; Casino – V. Spink
- Plaque unveiling at Jensen Lakes, B. Wells thanked the Friends, it was a good event

(22-48) J. Mann-Johnson moved to accept report as presented

CARRIED UNANIMOUSLY

8. NEW BUSINESS

7.1 2023 Operating and Capital Budget

(22-49) C. McClure moved to go in camera

CARRIED UNANIMOUSLY

(22-50) C. McClure moved to out of in camera

CARRIED UNANIMOUSLY

Public meeting reconvened at 8:42 pm

(22-51) J. Mann-Johnson moved to approve the 2023 annual budget proposal as discussed in the in camera meeting.

D. McTaggart-Baird seconded

CARRIED UNANIMOUSLY

(22-52) M. Deschaine moved that details of the 2023 Operating and Capital Budget and the in camera discussion remain confidential pursuant to Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* (FOIP) R.S.A. 2000, C. F-25.

9. ADJOURNMENT

(22-53) D. Hlokoff moved to adjourn

CARRIED UNANIMOUSLY

Meeting adjourned at 8:50 pm

Next meeting: 7 pm Wednesday Sept 21, 2022 – Forsyth Hall

These minutes are certified true and correct

Board Chair