

St. Albert Public Library Board
Adopted Minutes December 14, 2022

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

BOARD

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

Guest (New Board member):
Jennifer Freitas

STAFF

Peter Bailey, CEO
Stephanie Foremsky, Public Services Manager (recorder)

1. CALL TO ORDER

The meeting was called to order by at 7:00 pm by D. McTaggart-Baird

2. LAND ACKNOWLEDGMENT

3. ADOPTION OF AGENDA

(22-81) J. Mann-Johnson moved adoption of the agenda
CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

(22-82) D. McTaggart Baird moved adoption of the minutes for November 16, 2022
CARRIED UNANIMOUSLY

5. NEW BUSINESS

- 5.1 New Board Appointee
- 5.2 P3: Period Products Poverty project

(22-83) D. Kawahara moved approval of the Period Products Poverty Project as a one-year pilot, starting January 2023
CARRIED UNANIMOUSLY

6. COMMITTEES

6.1. Internal Committee

6.2. External Committee

6.2.1. Friends of the Library Report

- Next casino probably in early 2024
- Learned Progress Hall is included in the cost to rent Arden for Reel Mondays. Idea to use this as a pre and post gathering space. May or may not sell drinks. Will explore coat check. 120 tickets sold for most recent movie.
- Exploring 50/50 raffle software for fundraiser.
- Going to do the Easter Purdy's order fundraiser

7. BUSINESS ARISING

7.1. Budget and Finance Report

(22-84) M. Dechaine moved that the Board approve expending funds up to \$80,000 from the Library Stabilization Reserve to cover the 2022 operating deficit

Seconded by J. Mann-Johnson

CARRIED UNANIMOUSLY

(22-85) D. Hlokoﬀ moved that the Board approves to expend \$49,500 from the Library Stabilization Reserve to fund severance payments

Seconded by D. Kawahara

CARRIED UNANIMOUSLY

8. CONSENT ITEMS

- STARFest – Discussion of lower revenue for Festival in 2022
- Deficit was partially due to not receiving Canada Council grant as in previous years (usually \$20k)
- 2023 Festival will include a focus on cost recovery

9. ADJOURNMENT

(22-86) J. Mann-Johnson moved to adjourn

CARRIED UNANIMOUSLY

Meeting adjourned AT 7:30 PM

Next meeting: 7 pm Wednesday January 18th – Training Room, 2nd floor Library

These minutes are certified true and correct

Board Chair