

St. Albert Public Library Board
Adopted Minutes November 16, 2022

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

BOARD

Colleen McClure, Co-Chair
David Hlokoff
Donna Kawahara
Julie Mann-Johnson

REGRETS

Deborah McTaggart-Baird, Co-Chair
Meagan Dechaine

STAFF

Peter Bailey, CEO
Cory Stier, IT and Materials 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 C. McClure at 7:02 pm

2. LAND ACKNOWLEDGMENT

3. ADOPTION OF AGENDA

(22-75) D. Kawahara moved adoption of the agenda

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

(22-76) C. McClure moved adoption of the minutes for October 19, 2022

CARRIED UNANIMOUSLY

5. NEW BUSINESS

5.1 Councillor appointment to the Board

(22-77) The Board requests City Council appoint a Councillor to the Library Board as soon as practicable and asks City Administration to create a process in which it is considered annually for a Councillor to be appointed to the Library Board

CARRIED UNANIMOUSLY

6. COMMITTEES

6.1. Internal Committee – Carver

(22-78) C. McClure moved to accept policy without amendment

CARRIED UNANIMOUSLY

6.2. External Committee

6.2.1. Friends of the Library Report – C. McClure

- Reel Mondays – paired down to 4 films; good profit generated to date
- Donations to STARFest and the water fountain in children’s
- Fundraising – ideas to be shared next meeting

6.2.2. External Committee Report – C. McClure

- Included in the Board package

6.2.3. Budget Advocacy Update

- Included in the Board package
- Board thanks staff for the great work in the advocacy campaign

7. BUSINESS ARISING

7.1. Operational Review

7.2. 2023 Amended Budget

- P. Bailey extended thanks to Board Co-Chairs and the Board for their efforts to in the advocacy campaign and their budget presentation to council

(22-79) D. Kawahara moved to adopt the amended 2023 budget

Seconded by J. Mann-Johnson

CARRIED UNANIMOUSLY

8. CONSENT ITEMS

9. ADJOURNMENT

(22-80) C. McClure moved to adjourn

CARRIED UNANIMOUSLY

Meeting adjourned AT 7:41 PM

Next meeting: 7 pm Wednesday December 14, 2022 – Training Room, 2nd floor Library

These minutes are certified true and correct

Board Chair