



**Meeting Minutes
City of Grande Prairie Library Board**

Tuesday, January 14, 2020
Grande Prairie Public Library Boardroom

Attendees

Present: D. Cryderman (Library Director), M. Evans (Chair), G. Scerbak (Vice-Chair), T. Brown, N. Chappell, D. Normington, E. Friesen, J. Makus, M. Byers

Conferenced: R. Rutt, M. Pollock

Recording Secretary: P. Crocker

1. Call to order

Board Chair M. Evans calls the meeting to order at 5:07 p.m.

1.1 Approval of Agenda

Moved by G. Scerbak. Seconded by J. Makus.

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the December 9th Board Meeting

2.2 Library Report

M. Evans confirms the consent agenda is adopted.

3. Items for Information

Typo in item 3.7- Noted and will be corrected.

The board accepts the items for information as presented.

4. Items for Discussion/Action

Not applicable at this meeting.

5. Items for Decision

5.1 Financial Statements

Moved by T. Brown. Seconded by D. Normington.

That the Board accepts the November balance sheet and income statement.

5.2 Board Committee Reports

Finance Committee – T. Brown informed the board that the 2019 GPPL audit begins on Monday. Additionally, City of Grande Prairie contributions will remain the same for 2020.

HR Committee – N. Chappell welcomed new board members and gave an update on how the HR committee operates.

Planning Committee – G. Scerbak informed the board that the planning committee has reviewed the Donations policy. It was been distributed via email for any other input before it is finalized for the next board meeting. Krista, in representation for the late Willie Janssen, will be coming to the February board meeting to review the changes made to the policy in recognition of Willie Janssen.

CARRIED

5.3 Policies for Final Review and Approval

Nothing to approve.

5.4 In-Camera Discussion

Not required at his meeting.

6. Other

6.1 Good News

There has been an increase number of electronic items circulated by GPPL.

R. Rutt is waiting for updates from the Greenview Library Board. The MD took over the Valleyview multiplex and it has gone well. There are boundary reviews taking place since the MD of Greenview has taken on Grande Cache as part of the district.

M. Evans informed the board about the Library Nodes meeting attended by him and D. Cryderman. The meeting included Library chairs and directors and the Minister of Municipal Affairs, among other special guests. It was a positive and supportive round table discussion.

G. Scerbak is excited to have confirmed registration at GPPL's next paint nite.

6. Next Meeting

February 11, 2020.

Board will continue to meet on the second Tuesday of every month, however meetings will begin at 5pm until May 2020. This is to accommodate a class taught by M. Pollock on Tuesday nights.

7. Adjournment

Meeting was adjourned at 6:00 p.m.

Minutes Approved:

Chairperson

Date