



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

Tuesday, April 12, 2022

Teresa Sargent Hall

Attendees

Present: D. Cryderman (Library Director), N. Chappell (Chair), G. Scerbak (Vice-Chair), D. Normington, M. Pollock, A. Miller, M. Erickson, M. O'Connor, E. Fisher, M. Byers

Regrets:

Recording Secretary: N. Hojka

1. Call to order

Board Chair N. Chappell calls the meeting to order at 5:31 p.m.

1.1 Approval of Agenda

Moved as amended by G. Scerbak. Seconded by M. Byers. (22-018)

CARRIED

2. Community Presentation – Rescheduled to September 2022

3. Consent Agenda

3.1 Approval of the minutes of the March 8, 2022 Board Minutes

3.2 Library Report

N. Chappell confirms the consent agenda is adopted.

4. Items for Information

The Board accepts the items for information as presented.

5. Items for Discussion/Action

5.1 Report Board Hours

Board members reported their volunteer hours for March.

5.2 Request for Reconsideration Re: Ukraine Display

N. Chappell informed the board of the request to reconsider the Ukrainian flag displays in the library. Board members expressed their opinions and were unanimous in their support of the displays.

Moved by E. Fisher. Seconded by M. O'Connor.

That the library is able to keep the Ukrainian displays so long as they choose. (22-019)

6. Items for Decision

6.1 Financial Statements

Moved by D. Normington. Seconded by E. Fisher.

That the board accepts the February balance sheet and income statement. (22-020)

CARRIED

6.2 Board Committee Reports

6.2.1 Finance Committee – nothing to report

6.2.2 HR Committee – will be discussed in camera. Committee will consist of M. Erickson, M. O'Connor, and E. Fisher.

6.2.3 Planning Committee – G. Scerbak reported that the committee did not meet. The occupancy agreement has not been returned to the committee. The planning committee will meet when the document is returned to finalize the agreement and present to the board.

6.3 Section 2 – Administrative Policies

D. Cryderman presented the administrative policies to the board.

Moved by M. O'Connor. Seconded by G. Scerbak.

That the administrative policies be adopted as presented. (22-021)

CARRIED

6.4 In-camera discussion (standing item)

Moved by M. Erickson. Seconded by M. Byers

That the board be moved *in camera*. (22-022)

CARRIED

The meeting moved *in camera* at 6:07 p.m.

Moved by M. O'Connor. Seconded by E. Fisher.
That the board be moved *out of camera*. (22-023)

CARRIED

The meeting moved out of camera at 6:29 p.m.

Not motion resulted.

7. Other

7.1 News

E. Fisher's book club is meeting in person, all are welcome!

G. Scerbak, president of the GP Probus club, has arranged for D. Cryderman to take the group on a tour of the library.

M. Byers used the disc golf set from the Library of Things.

D. Cryderman, C. Tiro-Burns, and H. McCullough presented at the AALT conference in Canmore.

8. Next Meeting

May 10, 2022 at the Peace Library System

9. Adjournment

Meeting was adjourned at 6:39 p.m.

Minutes Approved:

Chairperson

Date