MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

ANNUAL GENERAL MEETING

The Saskatoon Public Library Board met on Wednesday, January 15, 2020, in the Meeting Room, Frances Morrison Central Library.

Present:	Councillor Gough, Chair	Elizabeth Kuley
	Brett Bradshaw	Jim Siemens
	Nicholas Kaminski	Carol Cooley, Director of Libraries & CEO
	John Thronberg	Beth Côté (note taker)
	Cheryl Starr	
Guests:	Janna Sampson, Director, Strategy & Communications	
	Beth Côté, Director, Public Services	

Councillor Gough, Chair called the meeting to order at 4:00 p.m.

AGENDA

Moved by J. Thronberg, seconded by J. Siemens **THAT the Agenda of January 15, 2020, be approved as circulated, including any items removed from, or added to the Agenda.**
Carried.

PREVIOUS MINUTES

Moved by J. Thronberg, seconded by C. Starr **THAT the Minutes of January 16, 2019, be approved as circulated, including any revisions to be made.**
Carried.

No declaration of conflict of interest.

B NEW BUSINESS

B.1 Board Elections

Elections were held for the Chair and Vice-Chair of the Saskatoon Public Library Board. The Chair works with the CEO to develop the Board agenda, and also Chair the Personnel & Nominations Committee and lead the evaluation process of the CEO. Both the Chair and Vice-Chair act as signing authorities for the Board. The Vice-Chair will act in place of the Chair as required.

N. Kaminski informed Board members that he will be relocating to Regina in the next couple of months. He will not let his name stand. His last meeting will be in March 2020. He thanked the Board for the time.

H. Gough, Chair, thanked Nicolas for his time and participation on the Board.

Nominations for Chair

H. Gough opened nominations for Chair and asked if anyone had questions regarding the duties of the role. No questions asked.

J. Siemens nominated B. Bradshaw. B. Bradshaw accepted the nomination. There were no other nominations or self-nominations for Chair.

Moved by J. Thronberg, seconded by N. Kaminski **THAT B. Bradshaw serves as Chair for the Board for 2020 effective immediately.**
Carried.

Nominations for Vice-Chair

B. Bradshaw nominated J. Siemens. J. Siemens accepted the nomination.

N. Kaminski nominated J. Thronberg. J. Thronberg accepted the nomination.

J. Siemens clarified that if J. Thronberg is willing to let his name stand, then he will recuse himself.

B. Bradshaw asked if there is any conflict with J. Thronberg's role at CTV. J. Thronberg clarified that there is not. H. Gough clarified that the duties of the Vice-Chair are to fill in for the Chair when necessary. J. Thronberg stated that he did not feel that it would be an issue to fill in for emergencies.

Moved by J. Siemens, seconded by E. Kuley **THAT J. Thronberg serves as Vice-Chair for the Board for 2020 effective immediately.**
Carried.

H. Gough thanked B. Bradshaw and J. Thornberg for taking on these positions.

ADJOURNMENT

Moved by J. Siemens, seconded by J. Thronberg **THAT the Saskatoon Public Library Board does now adjourn at 4:10 pm to meet again on Wednesday, January 20, 2021, Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**
Carried.

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