

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Wednesday, September 29, 2021, by video conference.

Present: Brett Bradshaw (Chair) Elise Truscott
 Hilary Gough John Thronberg
 Cheryl Starr Markel Chernenkoff
 Heather Kuttai Carol Cooley, Director of Libraries & CEO
 Jim Siemens Rachel Landriault (recorder)

Regrets:

Guests: Janna Sampson, Director, Strategy & Communications
 Vicki Corbin, Manager, Community Giving
 Jessica Scott – NCL Project Lead
 Stephanie Hughes, DCG
 Melissa Soparlo, DCG

B. Bradshaw, Chair, called the meeting to order at 4:02 p.m.

AGENDA

Moved by J. Thronberg, seconded by H. Gough, **THAT the Agenda of September 29, 2021, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

No declaration of conflict of interest.

DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

No deputations, presentations or public meeting.

C. NEW BUSINESS

No new business.

D. REPORTS FROM THE BOARD

D.1 Chairperson Updates

No reports from the Chair.

D.2 SLTA Report

No reports from SLTA.

E. REPORT FROM ADMINISTRATION

E.1 Director of Libraries & CEO Updates

No reports from the Director of Libraries & CEO

F. BUSINESS CARRIED FORWARD

No Business Carried Forward

IN-CAMERA SESSION

Moved by J. Thronberg, seconded by H. Kuttai, **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Economic/Financial – Land as permitted under Sections 17(1)(d) and (e) of LAFOIPP and matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 4:04 p.m.

Board moved into public session at 6:53 p.m.

Moved by J. Thronberg, seconded by H. Gough, **THAT the Saskatoon Public Library Board support the strategic direction as recommended.**

Carried.

ADJOURNMENT

Moved by H. Gough, seconded by J. Thronberg, **THAT the Saskatoon Public Library Board does now adjourn at 6:54 p.m. to meet again October 20, 2021, by video conference or at the call of the Chair.**

Carried.
