

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Monday, December 6, 2021, by video conference.

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

Regrets: Cheryl Starr

Guests: Janna Sampson, Director, Marketing & Communications
 Jessica Scott, NCL Project Lead
 Carolyn Haddock, Colliers
 Stephan Chevalier, Chevalier Morales Architectes
 Alfred Waugh, Formline Architecture & Urbanism Inc.

B. Bradshaw, Chair, called the meeting to order at 4:05 p.m.

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 4:06 p.m.

Board moved into public session at 4:46 p.m.

Moved by J. Thronberg, seconded by M. Chernenkoff, **THAT the Saskatoon Public Library Board approve the schematic design.**

Carried.

ADJOURNMENT

Moved by H. Gough, seconded by J. Siemens, **THAT the Saskatoon Public Library Board does now adjourn at 4:48 p.m. to meet again January 19, 2022, by video conference or at the call of the Chair.**

Carried.