

The Saskatoon Public Library Board met on Wednesday, January 19, 2022, by video conference.

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

Regrets:

Guests:        Sherry Tarasoff, member of the public

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E. Truscott, Vice-chair, called the meeting to order at 4:09 p.m.

### **AGENDA**

Moved by J. Thronberg, seconded by H. Gough, **THAT the Agenda of January 19, 2022, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

### **Consent Agenda**

Moved by B. Bradshaw, seconded by C. Starr, **THAT the Consent Agenda of January 19, 2022, be adopted as circulated, less any items requested for separate review and discussion.**

Carried.

### **Previous Minutes**

Moved by H. Gough, seconded by B. Bradshaw, **THAT the Saskatoon Public Library Board Minutes of November 17, 2021, be adopted as circulated, including any revisions to be made.**

Carried.

Moved by H. Kuttai, seconded by J. Thronberg, **THAT the Saskatoon Public Library Board Minutes of December 1, 2021, be adopted as circulated, including any revisions to be made.**

Carried.

Moved by B. Bradshaw, seconded by H. Gough, **THAT the Saskatoon Public Library Board Minutes of December 6, 2021, be adopted as circulated, including any revisions to be made.**

Carried.

No declaration of conflict of interest.

### **DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING**

No deputations, presentations or public meeting.

## **C. NEW BUSINESS**

### **C.1 Committee Appointments**

C. Cooley stated that there were no new Board members in 2022. Board members have an opportunity to request a change to their Committee appointments and select the SLTA liaison for 2022.

Moved by J. Thronberg, seconded by H. Gough **THAT the Saskatoon Public Library Board approve the appointments of E. Truscott as Chair, H. Gough, M. Chernenkoff and J. Thronberg to the Governance Committee; B. Bradshaw as Chair, C. Starr, J. Siemens and H. Kuttai to the Personnel & Nominations Committee; and J. Thronberg as SLTA Liaison.**

Carried.

## **D. REPORTS FROM THE BOARD**

### **D.1 Chairperson Updates**

No report from the Chair

### **D.2 SLTA Report**

No report from SLTA

## **E. REPORT FROM ADMINISTRATION**

### **E.1 Director of Libraries & CEO Updates**

No report from the Director of Libraries & CEO.

S. Tarasoff left the meeting.

## **IN-CAMERA SESSION**

Moved by B. Bradshaw, seconded by C. Starr, **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 4:20 p.m.

Board moved into public session at 6:33 p.m.

Moved by J. Thronberg, seconded by H. Gough **THAT the Saskatoon Public Library Board award the contract for the supply of the base automated materials handling system in the amount of \$687,924.00 plus tax to Lyngsoe Systems Inc.**

Carried.

Moved by B. Bradshaw, seconded by J. Thronberg, **THAT the Saskatoon Public Library Board direct Administration to proceed with negotiations related to the sale of the Frances Morrison Central Library building as discussed.**

H. Gough abstained from voting due to conflict of interest.

Carried.

Moved by B. Bradshaw, seconded by C. Starr, **THAT the Saskatoon Public Library Board approve SPL Administration proceed with the organizational changes as discussed.**

Carried.

### **ADJOURNMENT**

Moved by J. Siemens, seconded by J. Thronberg, **THAT the Saskatoon Public Library Board does now adjourn at 6:38 p.m. to meet again February 16, 2022, at 4:00 p.m. by video conference or at the call of the Chair.**

Carried.

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