

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Monday, July 4, 2022, by video conference.

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

Regrets:

Guests: Janna Sampson, Director, Strategy & Communications
 Jessica Scott, NCL Project Lead
 Brad Bird, Director, Reconciliation
 Beth Côté, Director, Public Services
 Scott Gregor, Director, Finance & Administrative Services
 Carolyn Haddock, Colliers
 Glenda Gartner, Colliers
 Stephan Chevalier, Chevalier Morales Architectes
 Alfred Waugh, Formline Architecture

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

AGENDA

Moved by H. Gough, seconded by C. Starr, **THAT the agenda of July 4, 2022, 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

No reports from the Board.

E. REPORT FROM ADMINISTRATION

No reports from Administration

IN-CAMERA SESSION

Moved by H. Kuttai, seconded by M. Chernenkoff, **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 4:07 p.m.

Board moved into public session at 7:21 p.m.

Moved by C. Starr, seconded by J. Siemens, **THAT the Saskatoon Public Library Board approve the NCL design development report as presented.**

Carried.

Moved by H. Gough, seconded by M. Chernenkoff, **THAT the Saskatoon Public Library Board approve the sale of FMCL as presented.**

Carried.

ADJOURNMENT

Moved by H. Gough, seconded by H. Kuttai, **THAT the Saskatoon Public Library Board does now adjourn at 7:26 p.m. to meet again on September 21, 2022, at Frances Morrison Central Library, 311 – 23rd Street E., or at the call of the Chair.**

Carried.
