



MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Wednesday, May 29, 2019, in the Meeting Room, Frances Morrison Central Library.

Present: Lisa Erickson, Chair
Councillor Gough
Nicholas Kaminski
Carol Cooley, Director of Libraries & CEO
Beth Cote, Recorder

Brett Bradshaw, Vice Chair
John Thronberg
Cheryl Starr

Regrets:

Guests: Laura Warner, Director, Corporate Services & Facilities
Scott Gregor, Director, Finance
Janna Sampson, Director, Marketing & Communications
Kaytlyn Barber, KPMG
Leslie Anderson, Director of Planning, City of Saskatoon
Daniel Willems, Major Projects, City of Saskatoon

L. Erickson, Chair called the meeting to order at 4:00 p.m.

We are meeting today on Treaty Six Territory and the homeland of the Métis and that as a Library board we affirm our relationship with First Nations Peoples and Métis Peoples of this land.

AGENDA

Moved by J. Thronberg, seconded by N. Kaminski **THAT the Agenda of May 29, 2019, be approved as circulated, including any items removed from, or added to the Agenda.**
Carried.

Consent Agenda

No Consent Agenda

Previous Minutes

No Previous Minutes

No declaration of conflict of interest.

B DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

None

C NEW BUSINESS

None

D. REPORTS FROM THE BOARD

D.1 Chairperson Updates

None

D.2 SLTA Report

None

E. REPORT FROM ADMINISTRATION

None

F. Business Carried Forward

None

IN-CAMERA SESSION

Moved by N. Kaminski, seconded by J. Thronberg **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 4:05 p.m.

Board moved into public session at 8:24 p.m.

ADJOURNMENT

Moved by N. Kaminski, seconded by B. Bradshaw **THAT the Saskatoon Public Library Board does now adjourn at 8:25 to meet again at the next regular meeting on June 15, 2019 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**
Carried.
