



MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

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

Present: Lisa Erickson, Chair
Councillor Gough
Elizabeth Kuley
Jim Siemens
Brett Bradshaw
John Thronberg
Carol Cooley, Director of Libraries & CEO
Rachel Landriault (note taker)

Regrets: Nicholas Kaminski
Cheryl Starr

Guests: Laura Warner, Director, Corporate Services & Facilities
Scott Gregor, Director, Finance & Administrative Services
Janna Sampson, Director, Marketing & Communications
Mike Sazynski, Colliers International
Chris Monson, Colliers International
Carolyn Haddock, Colliers International

L. Erickson, Chair, called the meeting to order at 1:05 p.m.

AGENDA

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

Carried.

Previous Minutes

Moved by B. Bradshaw, seconded by E. Kuley **THAT the Saskatoon Public Library Board minutes of July 31, 2019, be adopted as circulated, including any revisions to be made.**

Carried.

No declaration of conflict of interest.

B DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

No deputations, presentations or public meetings.

C NEW BUSINESS

None.

D REPORTS FROM THE BOARD

Chairperson Updates

None.

SLTA Report

None.

E REPORT FROM ADMINISTRATION

Director of Libraries & CEO Updates

None.

F BUSINESS CARRIED FORWARD

None.

G IN-CAMERA SESSION

Moved by H. Gough, seconded by E. Kuley **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 1:07 p.m.

Board moved into public session at 5:38 p.m.

H ADJOURNMENT

Moved by E. Kuley, seconded by H. Gough **THAT the Saskatoon Public Library Board does now adjourn at 5:40 p.m. to meet again on September 18, 2019, Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.