



## MINUTES of the

### SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Tuesday, December 17, 2019, in the Meeting Room, Frances Morrison Central Library.

Present: Lisa Erickson (Chair)                      Brett Bradshaw  
            Hilary Gough                                      Nicholas Kaminski  
            Cheryl Starr                                        John Thronberg  
            Jim Siemens                                         Carol Cooley, Director of Libraries & CEO  
   Rachel Landriault (note taker)

Regrets: Elizabeth Kuley

Guests: Janna Sampson, Director, Strategy & Communications  
            Scott Gregor, Director, Finance and Administrative Services

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

#### **AGENDA**

Moved by J. Thronberg, seconded by C. Starr **THAT the Agenda of December 17, 2019, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

#### **DECLARATION OF CONFLICT OF INTEREST**

E. Kuley declared a conflict of interest therefore did not attend the meeting and abstained from voting.

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

No deputations, presentations or public meeting.

#### **NEW BUSINESS**

No new business.

#### **REPORTS FROM THE BOARD**

##### **Chairperson Updates**

No updates from the Chair.

##### **SLTA Report**

No SLTA report

## **REPORT FROM ADMINISTRATION**

### **Director of Libraries & CEO Updates**

No report from Administration.

### **IN-CAMERA SESSION**

Moved by J. Siemens, seconded by N. Kaminski **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 4:04 p.m.

Board moved into public session at 7:11 p.m.

Moved by J. Thronberg, seconded by B. Bradshaw **THAT the Saskatoon Public Library Board ratify the changes to the Collective Agreement.**

Carried.

Moved by J. Siemens, seconded by N. Kaminski **THAT the Saskatoon Public Library Board proceed with the Design-Bid-Build high-level procurement strategy for the New Central Library Project.**

Carried.

Moved by H. Gough, seconded by J. Thronberg **THAT the Saskatoon Public Library Board ask the Governance Sub-Committee to explore opportunities to clarify the governance relationship between the City of Saskatoon and the Saskatoon Public Library with particular focus on communications in light of the New Central Library Project and the City of Saskatoon as a key stakeholder.**

Carried.

### **ADJOURNMENT**

Moved by J. Thronberg, seconded by J. Siemens **THAT the Saskatoon Public Library Board does now adjourn at 7:18 p.m. to meet again January 15, 2020, Frances Morrison Central Library, 311-23<sup>rd</sup> Street East, Saskatoon or at the call of the Chair.**

Carried.

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