

MINUTES of the

SASKATOON PUBLIC LIBRARY BOARD

The Saskatoon Public Library Board met on Tuesday, July 4, 2017, in the Meeting Room, Frances Morrison Central Library.

Present: Candice Grant, Chair Lisa Erickson, Vice Chair
Councillor Hilary Gough Beverley Brenna
Karen Harilstad J. Thronberg
Carol Cooley, Director of Libraries & CEO
Janice Hiebert, Recorder

Guests: Janna Sampson, Director Marketing & Communications
Beth Côté, Director, Public Services

Regrets: Sheena Greer
Robyn Robertson

C. Grant, Chair called the meeting to order at 4:00 p.m.

AGENDA

Additions to the Agenda:

Alice Turner McFarland Bursary
Donation to Children's Area at Frances Morrison Central Library

Moved by B. Brenna, seconded by L. Erickson **THAT the Agenda of July 5, 2017, be approved as circulated, including any items removed from or added to the Agenda.**

Carried.

No declaration of conflict of interest.

IN-CAMERA SESSION

Moved by K. Harilstad, seconded by H. Gough **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Consultations/Deliberations (Section 16(1)(b) of LAFOIPP).**

Carried.

Board moved in-camera at 4:04 p.m.

Board moved into public session at 5:09 p.m.

RETURN TO PUBLIC SESSION

Moved by K. Harilstad, seconded by H. Gough **THAT the Saskatoon Public Library Board move into public session at 5:09 p.m.**

Carried.

Alice Turner McFarland Bursary

Moved by H. Gough, seconded by B. Brenna **That the Saskatoon Public Library Board approve the award of an additional bursary of \$2500.**

Carried

ADJOURNMENT

Moved by K. Harilstad, seconded by B. Brenna **THAT the Saskatoon Public Library Board does now adjourn at 5:20 p.m. to meet again Wednesday, September 20th at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.
