

MINUTES of the**SASKATOON PUBLIC LIBRARY BOARD**

The Saskatoon Public Library Board met on Wednesday, October 19, 2016 in the Meeting Room, Frances Morrison Central Library.

Present: Beverley Brenna Lukas Miller
 Lisa Erickson Robyn Robertson
 Candice Grant, Chair Carol Cooley, Director of Libraries & CEO
 Sheena Greer Della Kurulak, Recorder
 Karen Harilstad

Regrets: Councillor Mairin Loewen

Note: C. Grant arrived at 4:30 p.m.
 S. Greer left the meeting at 6:42 p.m.

L. Erickson, Acting Chair called the meeting to order at 4:01 p.m.

AGENDA

Moved by S. Greer, seconded by K. Harilstad **THAT the Agenda of October 19, 2016, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

Consent Agenda

Moved by B. Brenna, seconded by L. Miller **THAT the Consent Agenda of October 19, 2016 be adopted as circulated, less any items requested for separate review and discussion.**

Carried.

Correspondence and Information

See Consent Agenda.

Previous Minutes

Moved by L. Miller, seconded by S. Greer **THAT the Saskatoon Public Library Board minutes of September 21, 2016 be adopted as circulated, including any revisions to be made.**

Carried.

No declaration of conflict of interest.

DEPUTATIONS/PRESENTATIONS/PUBLIC MEETING

No deputations/presentations/public meeting.

NEW BUSINESS

Unite SPL Project Update

The Board welcomed Beth Côté, Director, Public Services and Janna Sampson, Director, Marketing & Communications to the meeting to speak to the Unite SPL project.

Moved by B. Brenna, seconded by S. Greer **THAT the Saskatoon Public Library Board receive this report for information.**

Carried.

REPORTS FROM THE BOARD

Chairperson Updates

No report.

REPORT FROM ADMINISTRATION

Director of Libraries & CEO Report

The Saskatoon Public Library Board received C. Cooley's report.

C. Cooley updated the Board on our Reconciliation initiatives.

Financial Reports

The Board received the financial report to the period ending September 30, 2016.

Administration will make changes to the report as requested.

Moved by K. Harilstad, seconded by S. Greer **THAT the Reports from Administration be received as information.**

Carried.

IN-CAMERA SESSION

Moved by B. Brenna, seconded by R. Robertson **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP and addressing matters pertaining to Economic/Financial-Land under Section 17 (1)(d) and (e) of LAFOIPP.**

Carried.

Board moved in-camera at 4:30 p.m.

Board moved into public session at 7:02 p.m.

Moved by L. Miller, seconded by R. Robertson **THAT the Saskatoon Public Library Board approve an additional expenditure as recommended for the New Central Library Project to the maximum amount of \$70,000.00; and that the funds be taken from the New Central Library Reserve.**

Carried.

Moved by B. Brenna, seconded by L. Erickson **THAT the Saskatoon Public Library Board approve the recommendations discussed with respect to the personnel matter.**

Carried.

Moved by B. Brenna, seconded by L. Miller **THAT Administration be directed to follow up branch naming as discussed.**

Carried.

NOTICE OF MEETING DATES

The next Saskatoon Public Library Board meeting will be held November 16, 2016 at the Frances Morrison Central Library.

ADJOURNMENT

Moved by K. Harilstad, seconded by L. Miller **THAT the Saskatoon Public Library Board does now adjourn at 7:03 p.m. to meet again November 16, 2016 at 4:00 p.m., Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.