

**Meeting Minutes  
City of Grande Prairie Library Board**

Tuesday, November 13<sup>th</sup>, 2018  
Grande Prairie Public Library Boardroom

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**Attendees**

Present: H. McCullough (Acting Director), M. Evans (Chair), G. Scerbak (Vice-Chair), C. Blackburn, N. Chappell, T. Brown, A. Bonetti

Regrets: D. Tennant, R. Rutt, T. Blake

Recording Secretary: N. Hojka

**1. Call to order**

Board Chair M. Evans calls the meeting to order at 5:30 p.m.

**1.1 Approval of Agenda**

Moved by C. Blackburn. Seconded by G. Scerbak.

**CARRIED**

**2. Consent Agenda**

**2.1 Approval of the minutes of the October 9 Board Meeting**

**2.2 Library Report**

G. Scerbak asks the board's support of M. Evans application to the board be added to the October minutes.

M. Evans confirms the consent agenda is adopted as amended.

**3. Items for Discussion/Decision**

**3.1 Financial Statements**

Moved by T. Brown. Seconded by A. Bonetti.

That the September financial statements are approved.

**CARRIED**

### **3.2 Board Committee Reports**

Finance Committee – The finance committee met prior to the board meeting and will stick with the proposed 2019 budget while awaiting a response from the City of Grande Prairie regarding our funding request. The approval of the 2019 budget and bylaws will be delayed until the committee receives information regarding funding and meets with the new Library Director next week.

HR Committee – The HR committee hired Deborah Cryderman to be the new Library Director for GPPL.

Moved by C. Blackburn. Seconded by A. Bonetti

That the board affirm the decision of the HR Committee to hire Deborah Cryderman as Library Director.

Planning Committee – The planning committee delivered the letter to Mayor, Council, and Amanda Van Beekveld as directed by the board in October regarding public appointments to the GPPL board. G. Scerbak will defer the update from the September planning committee meeting to December so the new Library Director can be present.

### **3.3 Community Outreach Vehicle Funding Update**

H. McCullough informed the board that the application made to Rotary Club of Grande Prairie for funding of the GPPL Outreach Vehicle was granted. However, GPPL is unable to receive funds per AGLC rules and is therefore unable to access these monies.

### **3.4 In-camera discussion (standing agenda item)**

Not required at this meeting.

## **4. Good News**

M. Evans has arranged a board meet and greet with the new Library Director for November 26 at 4:00 PM at GPPL.

N. Hojka informed the board members that the next all staff meeting will be held December 14 at 8:00 AM. All board members are welcome to attend a potluck breakfast and offer congratulations to staff receiving service recognition awards.

On behalf of the entire board M. Evans thanked H. McCullough for all of her hard work and dedication as Acting Director during this transition.

**5. Next Meeting**

December 11<sup>th</sup>, 2018

**6. Adjournment**

Meeting was adjourned at 6:24 p.m.

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Minutes Approved:

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Chairperson

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Date