



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

Monday, December 9, 2019

Grande Prairie Public Library Boardroom

Attendees

Present: D. Cryderman (Library Director), M. Evans (Chair), G. Scerbak (Vice-Chair), T. Brown, N. Chappell, D. Normington, E. Friesen, A. Bonetti

Regrets: R. Rutt

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 G. Scerbak. Seconded by A. Bonetti.

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the November 12 Board Meeting

2.2 Library Report

T. Brown requested the addition of agenda items 4.1 Plan of Service, 4.2 GPRC Partnership, 4.3 Red Tape Reduction, and 4.4 Government Courier from the Library Report.

M. Evans confirms the consent agenda is adopted.

3. Items for Information

The board accepts the items for information as presented.

4. Items for Discussion/Action

4.1 Plan of Service

D. Cryderman informed the board of the upcoming plan of service sessions to be facilitated by H. Sorgen for 2020. The board requested D. Cryderman look into holding sessions in the MD of Greenview and the County of Grande Prairie.

4.2 Grande Prairie Regional College (GPRC)

D. Cryderman informed the board that GPRC will be hosting a fiction collection from GPPL in 2020 to better serve GPRC patrons and more efficiently save resources between the two libraries.

4.3 Red Tape Reduction

D. Cryderman updated the board on the status of the red tape reduction sessions hosted by PLSB.

4.4 Government Courier

D. Cryderman informed the board that the province is looking at changes to government courier however no concrete information has been received at this time.

5. Items for Decision

5.1 Financial Statements

Moved by T. Brown. Seconded by D. Normington.
That the Board accepts the October balance sheets and income statements.

CARRIED

5.2 Board Committee Reports

Finance Committee – Nothing to report.

Peace Library System – T. Brown informed the board that she has attended her last meeting as the PLS Resource Library representative. L. Duplessis, the Director of PLS will be retiring in July of 2020.

HR Committee – To be discussed in camera.

Planning Committee – G. Scerbak informed the board that the planning committee has compiled the information from the strategic planning session into a final draft for approval. A new donation policy was also presented to the committee and will be discussed January 2020.

Moved by G. Scerbak. Seconded by N. Chappell.
That the GPPL Board Strategic Plan 2020-2030 be adopted as amended.

CARRIED

5.3 Policies for Final Review and Approval

Nothing to approve.

5.4 In-Camera Discussion

Moved by N. Chappell. Seconded by E. Friesen.
That the board be moved *in camera*.

CARRIED

The meeting moved *in camera* at 5:57 p.m.

Moved by N. Chappell. D. Normington
That the board be moved *out of camera*.

CARRIED

The meeting moved out of camera at 6:03 p.m.

Moved by N. Chappell. Seconded by G. Scerbak.
That D. Cryderman receive her 1-year increment based on her positive performance appraisal.

CARRIED

6. Other

6.1 Good News

G. Scerbak is excited to join GPPL staff Friday morning for the all staff meeting and staff recognition event.

D. Normington informed the board that D. Cryderman will be presenting to Rotary February 7, 2020.

N. Hojka updated the board on the return of P. Crocker for 2020 as office administrator.

D. Cryderman shared that J. Kergan, GPPL’s Community Outreach Librarian, was nominated for a 2019 Community Inclusion Award for her Coffee Club program. D. Cryderman and M. Evans will be attending the Country of Grande Prairie Library Board meeting December 10.

6. Next Meeting

January 14, 2020

7. Adjournment

Meeting was adjourned at 6:20 p.m.

Minutes Approved:

Chairperson

Date