



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

Tuesday, April 18, 2023
Testing Centre

Attendees

Present: D. Cryderman (Director), D. Normington (Chair), D. Whiteway (V. Chair), D. Lemieux, S. Bossen, E. Fisher, L. Beaupre, M. Erickson, W. Pilat

Regrets:

Recording Secretary: N. Hojka

1. Call to order

Board Chair D. Normington calls the meeting to order at 5:36 p.m.
Land acknowledgement.

1.1 Approval of Agenda

Addition of Items 4.4 Rotary Room Rental
Moved by D. Lemieux. Seconded by M. Erickson. (23-024)

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the March 14, 2023 Board Minutes

Moved by D. Lemieux. Seconded by S. Bossen.
To approve the March meeting minutes as amended. (23-025)

2.2 Library Report

E. Fisher liked to see the Co-op donation and see the positive impact it is having on local businesses. Questions regarding the intercom and who is the owner of the asset.

Moved by E. Fisher. Seconded by M. Erickson
That the Board Chair write a letter on behalf of the board that the City officially recognize the intercom as an asset of the MCC and reach out to the Director of the Art Gallery to co-sign. (23-026)

CARRIED

D. Lemieux was heartened to see the expansion of the world languages collection.
D. Normington confirms the consent agenda is adopted.

3. Items for Decision

3.1 Financial Statements

Moved by L. Beaupre. Seconded by S. Bossen
That the board accepts the February balance sheets and income statements. (23-027)

CARRIED

3.2 Board Committee Reports

3.2.1 Finance Committee –nothing to report

3.2.2 HR Committee – nothing to report

3.2.3 Planning Committee – nothing to report

3.3 Policy – SECTION 3 – Community Relations

Moved by E. Fisher. Seconded by W. Pilat.
That the Board accepts Section 3 – Community Relations as amended. (23-028)

CARRIED

3.4 Request for Decision: Glowforge

D. Cryderman presented the request for decision to the board to purchase a used glowforge printer or invest in a new printer.

Moved by W. Pilat. Seconded by L. Beaupre.
That the Board approve the purchase of the new glowforge printer from the Janssen Legacy. (23-029)

Motion rescinded by W. Pilat.

Moved by E. Fisher. Seconded by W. Pilat
That the Director ask staff for three quotes on a new printer to discuss at the next meeting. (23-030)

CARRIED

3.5 In-camera discussion (standing item)

Moved to the end of the meeting.

4. Items for Discussion/Action

4.1 Report Board Hours

Board members reported their volunteer hours for March.

4.2 Board Retreat Action Items

D. Whiteway had discussed concerns related to the move of the FLRC collection with school board employees. D. Cryderman informed the board that GPPL is willing to continue to facilitate the circulation of the collection.

L. Beaupre requested the chair write to Peace Library System to discuss the hosting of this collection at the System.

3.5 In-camera discussion

Moved by L. Beaupre. Seconded by D. Lemieux
That the board be moved *in camera*. (23-031)

CARRIED

The meeting moved *in camera* at 6:48 p.m.

E. Fisher departs the meeting at 7:00 p.m.

Moved by M. Erickson. Seconded by W. Pilat.
That the board be moved *out of camera*. (23-032)

CARRIED

The meeting moved out of camera at 7:12 p.m.

4.3 Plan of Service Progress Report

Presented to the board for information.

4.4 Rotary Room Rental

D. Whiteway raised questions about the operations of the Rotary Room rentals and use.

5. Items for Information

The Board accepts the items for information as presented.

6. Other

6.1 News

No news.

7. Next Meeting

May 9, 2023 at the Peace Library System

8. Adjournment

On motion of D. Normington, the board adjourned at 7:44 p.m.

Minutes Approved:

Chairperson

Date