



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

Tuesday, January 11, 2022
Zoom Video Meeting

Attendees

Present: D. Cryderman (Library Director), N. Chappell (Chair), G. Scerbak (Vice-Chair), D. Normington, M. Byers, E. Fisher, M. Pollock, M. O'Connor, A. Miller

Regrets: J. Makus

Presenting: C. Anderson

Recording Secretary: N. Hojka

1. Call to order

Board Chair N. Chappell calls the meeting to order at 5:32 p.m.

1.1 Approval of Agenda

Welcome and board introductions for new member A. Miller.

Moved by G. Scerbak. Seconded by M. Byers.

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the November 9, 2021 Board Minutes

2.2 Library Report

N. Chappell confirms the consent agenda is adopted.

3. Items for Information

3.2 Backgrounder – Library Phone Booth reviewed, the board requests more information regarding the phone booth and expressed concern over cost.

The Board accepts the items for information as presented.

4. Items for Discussion/Action

4.1 Creative Technology Update

C. Anderson updated the board regarding the recent completion of the creative technology project. Creative computers have been installed in the adult computer area, programming laptops and equipment purchased for patron use and programming. The

final stage is the creation of loanable creativity for inclusion in the Library of Things for patrons to learn with and utilize at home.

4.2 3D Printing Update

C. Anderson updated the board with regards to the 3D printer project. Two printers have been purchased and the project has had great utilization from the community.

4.3 Report Board Hours

Board members reported their volunteer hours for December.

4.4 Board Meeting Times

The board confirmed the meeting times for 2022.

5. Items for Decision

5.1 Financial Statements

Moved by D. Normington. Seconded by A. Miller.

That the board accepts the October and November balance sheet and income statement.

CARRIED

5.2 Board Committee Reports

5.2.1 Finance Committee – D. Normington met to discuss the 2022 Budget, agenda item 5.3. GIC renewal upcoming in April 2022.

5.2.2 HR Committee – nothing to report

5.2.3 Planning Committee – G. Scerbak, the committee will be meeting in the next week to discuss the Occupancy Agreement recently returned from the City of Grande Prairie.

5.3 Budget 2022

D. Normington presented budget the original 2022 budget passed by the board with the \$28.50 per capita request. The revised 2022 budget was created to accommodate the amount provided by the City of Grande Prairie.

Moved by D. Normington. Seconded by M. O'Connor.

That \$6,200 from the Collins Legacy be used to fund the Collins Writing Contest for 2022.

CARRIED

Moved by D. Normington. Seconded by M. Pollock.

That the operating budget be approved for the 2022 operating year as presented.

CARRIED

5.4 In-camera discussion (standing item)

Not required at this meeting.

6. Other

6.1 Board Photo

6.2 News

G. Scerbak thanked GPPL staff for sourcing a book through ILL, it was a welcome surprise.

E. Fisher doubled her reading last year which she attributes to the Libby eAudiobooks and eBooks.

N. Chappell shared that half of the Grande Prairie Public School Division staff donation fund was given to the Little Free Pantry.

D. Cryderman informed the Board that the Champions of the Library is having a membership drive Saturday January 15. GPPL will also be a warming centre during the festival with crafts at three different times throughout the festival for children. D. Cryderman will be presenting to council with PLS on February 7 and to the Community Services Committee on March 15. GPPL is also in negotiation with PLS to acquire an Indigenous Services staff member which would be a part-time position pad for by PLS. GPPL was also able to raise over \$12,400 in donations in 2021.

7. Next Meeting

February 8, 2022

8. Adjournment

Meeting was adjourned at 7:09 p.m.

Minutes Approved:

Chairperson

Date