



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

Tuesday, May 11, 2021
Zoom Video Meeting

Attendees

Present: D. Cryderman (Library Director), N. Chappell (Chair) D. Normington, M. Evans, E. Fisher, E. Friesen, J. Makus

Regrets: M Pollock, G. Scerbak (Vice Chair)

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

Addition of Item 3.3 Letter to Municipal Affairs

Moved by R. Chapman. Seconded by E. Fisher.

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the April 13, 2021 Board Minutes

2.2 Library Report

N. Chappell 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 Report Board Hours (Monthly Request)

Board members reported their volunteer hours for April.

5. Items for Decision

5.1 Financial Statements

Moved by D. Normington. Seconded by M. Evans.

That the board accepts the March balance sheet and income statement.

CARRIED

5.2 Board Committee Reports

5.2.1 Finance Committee – The finance committee met to discuss the finance policies and review the advocacy and strategic plans to see where the finance committee can contribute. Going forward the Return on Investment (ROI) for GPPL will be done annually. The board will also make a motion to set the municipal per capita funding rate each year.

The finance committee further discussed the need for an advocacy committee and asked that each committee bring this idea to their next meeting to discuss with the board in June.

5.2.2 HR Committee – Nothing to report at this time.

5.2.3 Planning Committee – Nothing to report at this time.

5.3 Policy – Section 5: Financial

Moved by E. Friesen. Seconded by D. Normington.
That the financial policies be approved as presented.

CARRIED

5.4 In-camera discussion (standing item)

Not required at this meeting.

6. Other

6.1 News

M. Evans filled out the City's budget survey and highlighted the importance of GPPL. He will be meeting with C. Tiro-Burns regarding the restarting of the Friends of the Library group.

D. Cryderman informed the board that GPPL received a \$2,500 donation from Randy Waldron to buy dinosaur books. GPPL's Project Full Stop won a Youth Engagement Award. D. Cryderman met with the MD of Greenview to discuss library lockers and setting them up in the MD.

7. Next Meeting

June 8, 2021

8. Adjournment

Meeting was adjourned at 6:13 p.m.

Minutes Approved:

Chairperson

Date