



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

Tuesday, March 8, 2022
Rotary Community Room

Attendees

Present: D. Cryderman (Library Director), N. Chappell (Chair), G. Scerbak (Vice-Chair), D. Normington, M. Pollock, A. Miller, M. Erickson

Regrets: M. O'Connor, E. Fisher, M. Byers

Recording Secretary: N. Hojka

1. Call to order

Board Chair N. Chappell calls the meeting to order at 5:31 p.m.

1.1 Approval of Agenda

Welcome and board introductions for new member M. Erickson.

Moved by G. Scerbak. Seconded by A. Miller. (22-014)

CARRIED

2. Consent Agenda

2.1 Approval of the minutes of the February 8, 2022 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

Board members reported their volunteer hours for February.

5. Items for Decision

5.1 Financial Statements

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

That the board accepts the January balance sheet and income statement. (22-015)

CARRIED

5.2 Board Committee Reports

5.2.1 Finance Committee – The finance committee met to discuss the audit, discussed under agenda item 5.3 Audit.

5.2.2 HR Committee – nothing to report

5.2.3 Planning Committee – G. Scerbak reported that the committee did not meet. The occupancy agreement has not been returned to the committee. The planning committee will meet when the document is returned to finalize the agreement and present to the board.

5.3 Audit

D. Normington presented the 2021 Financial Statements to the Board.

Moved by D. Normington. Seconded by G. Scerbak.

That \$39,852 be moved from the Operating Reserve to revenue to cover operations. (22-016)

CARRIED

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

That the Board accepts the 2021 audited financial statements as presented. (22-017)

CARRIED

5.4 In-camera discussion (standing item)

Not required at this meeting.

6. Other

6.1 News

G. Scerbak grateful for Libby and the ease of use and personal cost savings for magazines.

D. Cryderman informed the board that PLS is available to present to the board about the services they provide.

7. Next Meeting

April 12, 2022

8. Adjournment

Meeting was adjourned at 6:26 p.m.

Minutes Approved:

Chairperson

Date