



## THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday March 31, 2021  
Virtual Meeting via Zoom

## MINUTES

**Present:** Mark Waters (Chair), Councillor Dianne Wyntjes, Nancy Batty, Jerry Moore, Shelley Odishaw, Brian Quigg, Raymond Savage, Ray Yaworski, Shelley Ross (CEO)

**Regrets:** Leanne Gosse, David Murphy

**Guests:** Grant Stange, RSM

### Welcome and Chair's Remarks

Mark Waters called the meeting to order at 6:31 pm

**Land acknowledgement:** We would like to acknowledge that the land we meet on today is located at the border of Treaty 6, to the North of the Red Deer River, and Treaty 7, to the South of the Red Deer River. We honour and respect the culture, ceremonies and stories of the many nations who made a home on these lands; including the Cree, Blackfoot, Nakota Sioux, Iroquois, Dene, Ojibway, Saulteaux and Inuit; and that this area is a long-established meeting place of the Métis. We are grateful for the traditional knowledge-keepers; elders past, present and emerging. May we live with respect on this land and in peace and friendship with its people.

### Conflict of Interest Declaration

There were no conflicts of interest to declare.

### 19. Approval of Agenda

**MOTION:** That the Board approve the agenda.

**MOORE / YAWORSKI / CARRIED**

### 20. Approval of Minutes from the February 24, 2021 Board Meeting

**MOTION:** That the Board approve the minutes from the February 24, 2021 Board meeting as presented.

**QUIGG / BATTY / CARRIED**

### 21. Strategic Discussion and Board Development

2020 Audit, report, and financial statements presented by Grant Stange of RSM.

**MOTION:** That the Board approve the 2020 Financial Statements and Auditor's Report as presented.

**MOORE / SAVAGE / CARRIED**

### 22. Review of the Managers' Report and 2021 Public Library Survey and Report

**MOTION:** That the Board approve the February 2021 Managers' Reports as presented.

**ODISHAW / SAVAGE / CARRIED**

**MOTION:** That the Board approve the 2021 Public Library Survey and 2020 Annual Report as distributed and approve submission/application to the PLSB.

**YAWORSKI / QUIGG / CARRIED**

### **23. Report from Planning and Finance Committee**

January and February statements could not be approved until the audit was finalized and all the year end transactions completed, therefore January, February and March financials will be brought to the April Board meeting.

### **24. Report from Personnel and Administration Committee**

Board Retreat: May 1, 2021 by Zoom, 9:30 a.m. – 12 noon with time for socializing after; Lunch provided in a 15 minute window around noon, watch for lunch selection forms. Will start with a viewing and discussion of the Evan Adams talk presented at OLA, short break, then at 11 a.m. True Colors exploration with Cheryl Wowk (some homework to do ahead of time will be distributed). See also the written report included in the board package post.

**MOTION:** That CEO S.Ross be advanced to Step 6 of the CEO grid retroactive to the CEO anniversary date of January 2, 2021.

**ODISHAW / BATTY / CARRIED**

Board education items coming up: May 26 Candice Putnam presents the new RDPL web pages; June 30 Community Adult Learning Program with Cheryl Lovstrom

### **25. Report from The Friends of the Red Deer Public Library**

President's Report included with the Board Package posted to the Board site, in short, another successful fundraising year for the Friends even with the pandemic. There will be a Mothers' Day gift bag sale with distribution of the bags on Saturday May 8, pickup downtown branch 11 – 1 p.m. in the Friends book shop corner. Details on the Friends' facebook page.

### **26. Information Items**

- None

### **27. Adjournment**

**YAWORSKI** motioned to adjourn at 7:14 pm.

**NEXT BOARD MEETING: April 28 @ 6:30 p.m.**

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Mark Waters, Board Chair

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Date