
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, September 12, 2017 5:30 p.m.

Meadows Library Branch

ATTENDANCE:

Board: Mr. Nazir Mulji
Mr. Jay Ball
Ms. Jennifer Huntley
Mrs. Kenna Houncaren
Mrs. Zainul Mawji
Ms. Aaida Peerani
Ms. Jill Scheyk
Dr. Fern Snart

Staff: Ms. Pilar Martinez, Chief Executive Officer
Mr. Michael Lewis, Director, Human Resource Service
Mr. Gastone Monai, Chief Financial Officer
Ms. Tina Thomas, Executive Director, Strategy & Innovation

Regrets: Dr. Brian Heidecker, Councillor Ben Henderson

Recording Secretary: Ms. Lisette Lalchan

1. CALL TO ORDER

Vice Chair, Nazir Mulji called the meeting to order at 5:35 p.m.

2. ADOPTION OF AGENDA

MOTION: That the agenda be approved as circulated.
Moved by Jennifer Huntley. Seconded by Zainul Mawji.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest identified regarding agenda items.

4. ADOPTION OF MINUTES

MOTION: That the Board approve the June 13th, 2017 meeting minutes.

Moved by Dr. Fern Snart. Seconded by Kenna Houncaren.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

There were no outstanding items identified.

6. NEW BUSINESS

6a) Finance and Audit Committee Report

Committee Chair, Nazir Mulji provided the Board with an overview of the meeting that was held on September 7, 2017.

MOTION: That the Board approve the Corporate Sponsorship Policy B-2022

Moved by Jennifer Huntley. Seconded by Kenna Houncaren.

CARRIED

MOTION: That the Financial Statements for the period ending June 30, 2017 be approved by the Board

Moved by Jay Ball. Seconded by Kenna Houncaren.

CARRIED

MOTION: That the 2017 and 2018 operating budgets be adjusted as noted in this report to include a \$225,000 Canada150 grant approved for the Indigenous Storytelling Project

Moved by Jill Scheyk. Seconded by Aaida Peerani.

CARRIED

MOTION: That any 2017 operating surplus funds be earmarked for use in the Milner Library Renewal and Upgrade Capital Project

Moved by Zainul Mawji. Seconded by Dr. Fern Snart.

CARRIED

MOTION: That the Board receive the September 7, 2017, Finance and Audit Committee Meeting Report as information.

Moved by Jennifer Huntley. Seconded by Jill Scheyk.

CARRIED

6b) Fund Development Report

Tina Thomas provided the Board with an update on Fund Development activities to date.

6d) Employee Demographics

Michael Lewis presented on EPL's current Employee Demographics.

6e) EPL/CPL fall meeting

The Board discussed the value of joint Board Meetings, and the MOU. It was decided that the focus would be on a more robust spring meeting at the Alberta Library Conference, with a more collaborative approach to building the agenda.

7. CONSENT ITEMS

MOTION: That all Consent Items be received as information.
Moved by Jay Ball. Seconded by Aaida Peerani.

8. IN CAMERA

- 8a) Milner Project
- 8b) 2018 Proposed EPL Operating Budget

CARRIED

That the meeting move *in camera* at 6:25 p.m.
Moved by Kenna Houncaren. Seconded by Jennifer Huntley.

CARRIED

That the meeting move *out of camera*.
Moved by Kenna Houncaren. Seconded by Jennifer Huntley.

CARRIED

9. NEW INQUIRIES

There were no items identified.

10. ADJOURNMENT

The meeting adjourned at 7:12 p.m.