
EDMONTON PUBLIC LIBRARY BOARD

Tuesday, February 13, 2018 5:30 p.m.

Aspen Conference Centre

ATTENDANCE:

Board: Dr. Brian Heidecker
Mr. Nazir Mulji
Councillor Ben Henderson
Mrs. Kenna Houncaren
Ms. Jennifer Huntley
Mrs. Zainul Mawji
Ms. Aaida Peerani
Dr. Fern Snart

Staff: Ms. Pilar Martinez, Chief Executive Officer
Mr. Jesse Grieder, Director, Human Resources Services
Mr. Gastone Monai, Chief Financial Officer
Ms. Tina Thomas, Executive Director, Strategy and Innovation

Regrets: Mr. Jay Ball, Ms. Jill Scheyk

Recording Secretary: Ms. Lisette Lalchan

1. CALL TO ORDER

Chair, Brian Heidecker, called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

MOTION: That the agenda be approved as circulated.
Moved by Nazir Mulji. Seconded by Dr. Fern Snart.

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 December 12th, 2017 meeting minutes.

Moved by Zainul Mawji. Seconded by Nazir Mulji.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5a) Update on EPL 10-Year Capital Priorities

Gastone Monai provided the Board with clarification on the priority order of Pilot Sound and Heritage Valley projects on the Capital Priorities list. Gastone noted that Executive reviewed the prioritization and agreed that current ranking for the above met EPL criteria for projected population growth and are in line with City priorities. Gastone agreed to provide the Board with any changes that arise from the City's Capital Projects peer review process and subsequent budget discussions.

6. NEW BUSINESS

6a) Finance and Audit Committee Report

Gastone Monai covered the key elements noted in the report and responded to questions from the Board on Accumulated Surpluses and the reallocation of Restricted Reserves.

MOTION: That the preliminary Financial Results for the period ending December 31, 2017 be approved by the Board

Moved by Nazir Mulji. Seconded by Kenna Houncaren.

CARRIED

MOTION: That the Board receive the February 6, 2018, Finance and Audit Committee Meeting Report

Moved by Nazir Mulji. Seconded by Jennifer Huntley.

CARRIED

6b) Annual Report of Public Libraries for Public Library Services Branch

Pilar Martinez referred to the report included in the Board package and answered questions from the Board.

MOTION: That the Board approve the 2017 Annual Report of Public Libraries

Moved by Nazir Mulji. Seconded by Aaida Peerani.

CARRIED

6c) Fund Development 2017 Year-End Report

Tina Thomas presented the year-end results to the Board. She shared outcomes for the 2017 Milner Capital Campaign, Annual Giving, and Events, Major Giving. She noted that the EPL Gala has been shortlisted for the Edmonton Events awards for Best Gala. A brief discussion took place, but overall, the Board was very pleased with the success of the campaign to date.

6d) Milner Revitalization Project Background

Pilar Martinez shared the 2018 Ontario Library Conference presentation on the Milner Revitalization Project.

7. CONSENT ITEMS

MOTION: That all Consent Items be received as information.
Moved by Jill Scheyk. Seconded by Dr. Fern Snart.

CARRIED

8. NEW INQUIRIES

There were no items identified.

9. ADJOURNMENT

The meeting adjourned at 6:17 p.m.