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**EDMONTON PUBLIC LIBRARY BOARD**

Tuesday, May 8, 2018 5:30 p.m.

Idylwylde Branch

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**ATTENDANCE:**

**Board:** Dr. Brian Heidecker  
Mr. Jay Ball  
Councillor Ben Henderson  
Mrs. Kenna Houncaren  
Ms. Jennifer Huntley  
Mrs. Zainul Mawji  
Ms. Aaida Peerani  
Ms. Jill Scheyk  
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. Nazir Mulji

**Recording Secretary:** Ms. Lisette Lalchan

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**1. CALL TO ORDER**

Chair, Brian Heidecker, called the meeting to order at 5:30 p.m. Trustee Jennifer Huntley joined the meeting by phone.

**2. ADOPTION OF AGENDA**

**MOTION:** That the agenda be approved as circulated.  
Moved by Jay Ball. Seconded by Kenna Houncaren.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest identified regarding agenda items.

Councillor Henderson joined the meeting at 5:36 p.m.

#### 4. ADOPTION OF MINUTES

**MOTION:** That the Board approve the March 13, 2018 meeting minutes.  
Moved by Jill Scheyk. Seconded by Dr. Fern Snart.

**CARRIED**

#### 5. BUSINESS ARISING FROM THE MINUTES

There were no outstanding items identified.

#### 6. NEW BUSINESS

##### 6a) Finance and Audit Committee Meeting Report

Gastone Monai reviewed the Q1 Financial Statements and responded to questions from the Board. The Board then went *in camera* to discuss the 2019-2022 Forecast and Budget.

**MOTION:** That the Board move *in camera* to discuss the 2019-2022 Forecast and Budget.  
Moved by Jill Scheyk. Seconded by Kenna Houncaren.

**CARRIED**

The meeting move *in camera* at 5:48 p.m.

##### 6a) ii) 2019-2022 Forecast and Budget

**MOTION:** That the Board move *out of camera*.  
Moved by Zainul Mawji. Seconded by Aaida Peerani.

**CARRIED**

The meeting moved out of camera at 6:02 p.m.

**MOTION:** That the Board receive the May 2, 2018 Finance and Audit Committee Report as information.  
Moved by Jay Ball. Seconded by Jill Scheyk.

**CARRIED**

##### 6b) Q1 2018 Fund Development Results

Tina Thomas presented the Board with Q1 Fundraising Results. She highlighted results for Annual Giving, Events, Major Giving, and the Milner Campaign.

##### 6c) Alberta Library Conference Debrief

Board members who attended were asked to share their thoughts on the conference. Overall, Trustees felt this was the best conference they had attended to date. They noted the sessions were timely and well done. There was unanimous agreement that keynote speaker, Sheila Watt-Cloutier was an amazing speaker.

It was also noted that the joint reception hosted by Edmonton Public Library and Calgary Public Library was a great success at the new time.

## **7. CONSENT ITEMS**

**MOTION:** That all Consent Items be received as information.

Moved by Kenna Houncaren. Seconded by Aaida Peerani.

**CARRIED**

## **8. ELECTION OF CHAIR AND VICE-CHAIR**

Governance and Nomination Committee Chair, Jill Scheyk, called for nominations from the floor three times for each position. As there were no further nominations, the following were acclaimed:

Board Chair: Brian Heidecker

Vice-Chair: Nazir Mulji

Brian Heidecker was acclaimed Chair of the Edmonton Public Library Board for the 2018-2020 term, and Nazir Mulji was acclaimed Vice-Chair, of the Edmonton Public Library Board for the 2018-2019 term.

## **9. NEW INQUIRIES**

There were no items identified.

## **10. ADJOURNMENT**

The meeting adjourned at 6:28 p.m.