



MINUTES OF MEETING APRIL 17, 2024

Present: Brenda Spitzer, Dawn Horne, Claire Callbeck, Milene Albers, Rokus Broere, Kelly Eros, Laurie Haak, Councilor Harold Pawlechko

Guests: Tom Goulden, Michael Yaceyko

Staff: Laina Kelly, Donna Thomson

1. The Chair called the meeting to order at 6:58 p.m.
 - a. Statement of vision and mission of SPPL
 - b. Land Acknowledgment
 - c. Introductions: Tom Goulden, Michael Yaceyko
2. The Chair declared the agenda to be adopted as amended.
3. The Chair declared the previous meeting's minutes adopted as amended.
4. Trustee Training – Tom Goulden – Town of Stony Plain Manager
 - Tom Goulden presented the Town of Stony Plain's Strategic Plan.
5. Items for decision
 - a. Patron Conduct Policy and Procedure (Laina Kelly)
 - i. MOTION That the Patron Conduct Policy and Procedure be approved as presented.

Moved by: Kelly Eros
CARRIED
6. Items for discussion
 - a. Policy for Town Repayment (Brenda Spitzer and Dawn Horne)
 - The board suggested that acknowledgement and repayment be discussed annually upon receipt of year end financials. Laina to investigate other options.
 - b. Fine Free Update (Laina Kelly and Claire Callbeck)
 - Item to be tabled until Quarterly Financials are reviewed at the next meeting.
 - c. Safety and Security at the Library Update (Laina Kelly)
 - Quote given by security provider and Laina to contact I.T. team to look at set up possibilities.



**Stony Plain
Public
Library**

Stony Plain Public Library Board
April 17, 2024
7 pm.

- d. Friends Recognition of Library Founders (Laina Kelly)
 - Milene has volunteered to work with The Friends of the Library to honour the founders within the library space.
- e. Report from Organizational Review Implementation Working Group (Brenda Spitzer, Claire Callbeck, Dawn Horne, Harold Pawlechko)
 - Tabled to next meeting.
7. Items for information
 - a. Chair's Report (Brenda Spitzer)
 - b. Treasurer's Report (Dawn Horne)
 - c. Director's Report (Laina Kelly)
 - d. Annual Calendar
8. Director's Performance Working Group and New Trustee Working Group

MOTION That the Board move in-camera to discuss the reports from the Director's Performance Working Group and New Trustee Working Group.

Moved by: Laurie Haak
CARRIED

The board moved in-camera at 8:16 p.m.

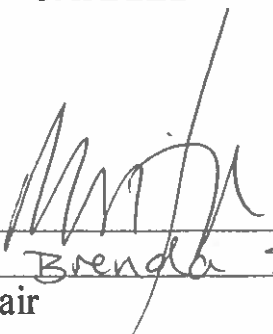
The board moved out of camera at 8:27 p.m.

Moved by: Harold Pawlechko
CARRIED

9. Meeting Adjournment

MEETING ADJOURNED AT 8:27 p.m.

Moved by: Brenda Spitzer
CARRIED



Brenda Spitzer
Chair

Date May 17/2024