

Meeting Minutes
City of Wetaskiwin Library Board
March 12, 2024
5:15 PM ~ Library Meeting Room

In attendance: Christine Hutchinson, Kathy Stephanson, Laura White, Heidi McFadzean, Bill Elliot, Malora Clayton, Von St. Martin,

Guests:

Absent –Joe Branco, Paul Edginton,

Call to Order 5:14 pm

1. Approval of Agenda
 - i. Motion to approve agenda as amended
 - ii. Moved= Malora
 - iii. 2nd= Heidi
 - iv. Passed
2. Approval of minutes of February 13, 2024 meeting
 - i. Motion to approve minutes as presented
 - ii. Moved= Laura
 - iii. 2nd= Heidi
 - iv. Passed
3. Old Business
4. New Business
 - a. COLA for Staff: Updated benefit calculations determined that original budget ask for library staff was not enough. New calculations have revealed a deficit. Bill will propose a motion for us to request that the city cover the cost of the deficit that was caused due to lack of accurate financial statements and incorrect benefit rates used for calculations.
 - i. Bill moved that WPLB table a decision on COLA until we receive a decision from the city regarding the financial remedy for the lack of city financial info.
 - ii. 2nd= Heidi
 - iii. Passed
 - b. In-kind Donation from City: City and library staff will meet regarding an explanation of the in-kind for services amount from the city.
 - i. Von moves that any financial overage from 2023 be held in the library's general account until further information is provided and reported back to the board.
 - ii. 2nd=Laura
 - iii. Passed
 - c. Organizational Review Timeline Updates: Margaret requested an extension to provide a draft in May and give the final report in June.

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- d. Community Response Statements: Christine has reached out to YRL and other library contacts for support on how to respond to criticisms around a recent children's LGBTQ2S+ display (derogatory Facebook post)
5. Director's Report – Presented by Christine
6. Correspondence:
7. Parking Lot: trustee posting is still open
8. Next meeting April 9, 2024
9. Adjournment at 6:58pm