
EDMONTON PUBLIC LIBRARY BOARD SPECIAL MEETING

Monday, March 18, 2024

MS Teams

ATTENDANCE:

Board: Kenna Houncaren
Rosalie Russnak
Rebecca Bock-Freeman
James Crossman
Tina Faiz
Sandra Marin
Councillor Karen Principe
Chad Schulz
Mansur Bitar
Shawna Vogel

Staff: Pilar Martinez, Chief Executive Officer
Corrina Chetley-Irwin, Executive Director, Employee Experience
Sharon Day, Executive Director, Customer Experience
Cody Tomanek, Chief Financial Officer
Vicky Varga, Executive Director, Collections, Marketing and
Technology

Recording Secretary: Lisette Lalchan

1. CALL TO ORDER/CHAIR WELCOME

Board Chair, Kenna Houncaren, called the meeting to order at 4:32 p.m.

2. ADOPTION OF AGENDA

MOTION: That the Board accept the agenda as circulated.

Moved by Rosalie Russnak. Seconded by Rebecca Bock-Freeman.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest identified.

4. NEW BUSINESS

1. 4a) Restrictive Reserve Allocation - Collective Bargaining

Corrina reviewed the monetary proposal, yet to be ratified by CSU 52 members. Pilar provided context for using EPL reserves for the one-time cash settlement in support of the City's current financial challenges. Cody summarized the proposed allocation of reserves. Pilar then responded to questions.

MOTION: That the allocation of up to \$700,000 in restricted reserves for the CSU52 collective agreement lump sum payment be approved by the Board.
Moved by Kenna Houncaren. Seconded by Rebecca Bock-Freeman.

CARRIED

MOTION: That the Board ratify the Memorandum of Agreement as outlined at the special meeting today and subject to CSU52 member ratification.
Moved by Kenna Houncaren. Seconded by Mansur.

CARRIED

5. **ADJOURNMENT**

The meeting adjourned at 4:49 p.m.