



Dryden Public Library Board

MINUTES OF THE REGULAR MEETING Held on May 16, 2022 via ZOOM.

Present	Matthew Benson (Chair) Shayne MacKinnon (Council Rep) Shirley Cole Angie Barton Suzanne Lockyer Patricia Wilson Caroline Goulding (Library CEO)
Regrets	Susan Reany-Iskra
Guests	None

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 4:57 pm.	
2.0	Approval of the Agenda	Motion 22-32 THAT the Dryden Public Library Board approve the agenda as presented. Moved by S MacKinnon; seconded by S Cole. APPROVED.	
3.0	Declaration of Conflict of Interest	None declared.	
4.0	Delegations	None presented.	
5.0	Adoption of the minutes	5.1 April 19, 2022 Motion 22-33 THAT the Dryden Public Library Board approve the minutes of the previous meeting April 19, 2022 as presented. Moved by S Cole; seconded by P Wilson. APPROVED.	
6.0	Business Arising from the Minutes	None	
7.0	Reports	7.1 CEO Reports ○ See attached	

		<ul style="list-style-type: none"> ○ Whether the City as the owner of the building would be responsible for the cost of roof repairs versus the Library was discussed. <p>7.2 Statistical Reports</p> <ul style="list-style-type: none"> ○ See attached <p>7.3 Financial Report</p> <p>7.4 Health and Safety Reports</p> <ul style="list-style-type: none"> ○ See attached <p>Motion 22-34 THAT the Dryden Public Library Board receive the following reports: CEO Report – May 2022 Statistical Report to end of April 2022 Financial Statements to April 30, 2022 and April 22, 2022 Health and Safety Report – April 2022 Moved by A Barton; seconded by S Lockyer. APPROVED.</p>	
8.0	Decision Items	<p>8.1 Policy Approvals</p> <p>The Board discussed the proposed policy changes in depth.</p> <p>Motion 22-35 THAT the Dryden Public Library Board approve Policy document FN-01 as amended:</p> <ul style="list-style-type: none"> ● FN-01 Mission statement (selecting option 3.7) and Tagline (adding the definition) <p>Moved by A Barton; seconded by S Cole APPROVED.</p> <p>Motion 22-36 THAT the Dryden Public Library Board approve Policy document OP-11 as presented:</p> <ul style="list-style-type: none"> ● OP-11 Public Internet Access <p>Moved by A Barton; seconded by S Lockyer APPROVED.</p> <p>Motion 22-37 THAT the Dryden Public Library Board approve Policy document OP-21 as amended:</p>	

		<ul style="list-style-type: none"> OP-21 Public Computer Use (deleting 3.8 and adding additional text to 4.1 "...may result in consequences up to and including being barred from the Library ...") <p>Moved by A Barton; seconded by S MacKinnon APPROVED.</p> <p>Motion 22-38 THAT the Dryden Public Library Board approve Policy document OP-19 as amended:</p> <ul style="list-style-type: none"> OP-19 Donations and Sponsorship (delete the words 'signed by' and replace with 'between'). <p>Moved by A Barton; seconded by S Cole APPROVED.</p>	
9.0	Discussion Items	<p>9.1 Staffing Update (In-Camera) Motion 22-39 THAT the Dryden Public Library Board move to an in-camera session. Moved by A Barton; seconded by S MacKinnon APPROVED.</p> <p>Motion 22-40 THAT the Dryden Public Library Board approve the collective agreement. Moved by S MacKinnon; seconded by S Cole APPROVED.</p> <p>Motion 22-41 THAT the Dryden Public Library Board return from an in-camera session. Moved by s Lockyer; seconded by S MacKinnon APPROVED.</p> <p>9.2 Advocacy – Provincial Election Letter The Board discussed the proposed letter drafted by M Benson and brochure from the Ontario Library Association and Federation of Ontario Public Libraries. The Board agreed to send the letter and brochure to provincial election candidates in our riding.</p> <p>9.3 Strategic Plan Draft C Goulding will be incorporating feedback from the Board into the draft plan which will be reviewed by the Strategic Planning</p>	<p>ACTION: M Benson will send the letter and brochure to provincial candidates.</p> <p>ACTION: Board members will send feedback about the draft plan to C</p>

		Committee. A final version of the plan will be presented to the Board for approval at the June meeting.	Goulding by Monday, May 22.
10.0	Information Items	<p>10.1 June Policy Review</p> <p>10.2 Capital Justification Sheets C Goulding reviewed the project and its justification with the Board.</p> <p>MOTION 22-42 THAT the Dryden Public Library Board endorse the Capital Project Justification as presented. Moved by A Barton; seconded by S Cole APPROVED.</p> <p>10.3 2023 User Fees C Goulding reviewed the proposed fees verbally. She is recommending no change to current fees and the introduction of 4 new fees related to meeting room rental and the sale of button supplies.</p>	
12.0	Other Business/Questions	None	
13.0	Next Meeting	Monday, June 20 at 5:00 pm via Zoom	
14.0	Adjournment	Motion 22-43 THAT the Dryden Public Library Board adjourn at 6:25pm. Moved by S MacKinnon. APPROVED.	