



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on September 17, 2024 in the Library

Present	Susan Reany-Iskra Caroline Goulding - CEO Matthew Benson Karen Smith Catherine Kiewning Nancy Rosaasen Suzanne Lockyer Angie Barton Tina Wallin
Regrets	
Guests	

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 5:00 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 24-48</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of June 17, 2024 as presented. Moved by S Lockyer; seconded by S Reany Iskra. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 24-49</b> THAT the Dryden Public Library Board approve the agenda as amended. Moved by K Smith; seconded by C Kiewning. <b>APPROVED.</b>	
4.0	<b>Delegations</b>	None.	
5.0	<b>Declaration of Conflict of Interest</b>	None declared.	
6.0	<b>Reports</b>	<b>6.1 CEO Report</b> <ul style="list-style-type: none"> <li>○ See attached</li> </ul>	<b>Action:</b> C Goulding will determine a new date to

		<p><b>6.2 Statistical Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ The Board discussed the audiobook collection and changes in Accessibility technology</li> <li>○ CELA Statistics will be added to the regular statistical reporting and included in the Annual Report.</li> <li>○ The Board is in favour of increasing accessibility however possible.</li> </ul> <p><b>6.3 Financial Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Board members discussed the how variances are displayed.</li> </ul> <p><b>6.4 Health and Safety Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ The exit signs were discussed. Having illuminated exit signs tied into the lighting system and using the reflective signs is not typical, but it is allowable.</li> </ul> <p><b>6.5 Building Maintenance Project Report</b></p> <ul style="list-style-type: none"> <li>○ None</li> <li>○ The Board discussed Library cleaning.</li> <li>○ The cleaning staff are directly employed by the City.</li> </ul> <p><b>Motion 24-50</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for September 2024  Statistical Report for August 2024  Financial Report for August 2024  Health and Safety Report for August 2024  Moved by A Barton; seconded S Reany Iskra. <b>APPROVED.</b></p>	<p>begin her maternity leave.</p>
7.0	<b>Decision Items</b>	<p><b>7.1 Policy Approvals</b></p> <p>7.1.1 OP-06 Patron Conduct</p>	<p><b>Action:</b> C Goulding will review the policy and</p>

		<p><b>Motion 24-51</b> THAT the Dryden Public Library Board approve the Policy OP-06 Patron Conduct as presented. Moved by N Rosaasen; seconded by C Kiewning. <b>APPROVED.</b></p> <p>7.1.2 Naloxone – Tabled</p> <p><b>7.1.3 OP-02 Collection Development</b> The Board discussed AI generated books.</p> <p><b>Motion 24-52</b> THAT the Dryden Public Library Board approve the Policy OP-02 Collection Development as presented. Moved by C Kiewning; seconded by A Barton. <b>APPROVED.</b></p> <p><b>7.2 2025 Draft Budget &amp; Capital Justification Sheets</b> The Board reviewed the draft budget and capital justification sheet. The Service Contract G/L is for our JASI fees.</p> <p><b>Motion 24-53</b> THAT the Dryden Public Library Board approve the 2025 Draft Budget and Capital Justification Sheets as presented. Moved by A Barton; seconded by K Smith. <b>APPROVED.</b></p> <p><b>7.3 Multi Year Accessibility Plan 2025-2027</b> The Board reviewed the plan.</p> <p><b>Motion 24-54</b> THAT the Dryden Public Library Board approve the Multi Year Accessibility Plan 2025-2027 as presented. Moved by S Lockyer; seconded by S Reany Iskra.</p>	<p>propose changes in line with the Board discussion.</p>
8.0	Advocacy	<p><b>8.1 Council Presentation</b> The presentation went well. Councillor Tardiff requested a copy of the spreadsheet that was used to calculate the SROI.</p> <p><b>8.2 Articles</b></p>	

		The Library has been featured in a number of articles lately about the roof, SROI presentation, and a profile of the Library that will be done by the Federation of Public Libraries.	
9.0	<b>Other Business</b>	<p><b>9.1 HR Update – verbal in camera (Personal matters about an identifiable individual (PLA 16.1(4)(B))</b>  <b>Motion 24-55</b> THAT the Dryden Public Library Board move to an in-camera session. Moved by C Kiewning; seconded by A Barton.  <b>APPROVED.</b></p> <p><b>Motion 24-56</b> THAT the Dryden Public Library Board return from an in-camera session. Moved by A Barton; seconded by N Rosaasen.  <b>APPROVED.</b></p>	
10.0	<b>Information Items</b>	<p><b>10.1 OP-13 Resource Sharing</b>  Board members discussed whether to engage in out of province interlibrary loan. They also discussed loans where there are fees attached.</p> <p><b>10.2 OP-19 Donations, Gifts, and Sponsorships</b></p>	<b>Action:</b> Board members will continue to discuss proposed changes to the policies.
11.0	<b>Next Meeting</b>	Monday, October 21, 2024 5:00 pm	
12.0	<b>Adjournment</b>	<b>Motion 24-57</b> THAT the Dryden Public Library Board adjourn at 6:45pm. Moved S Lockyer. <b>APPROVED.</b>	