



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
Held on October 21, 2024 in the Library

Present	Susan Reany-Iskra Matthew Benson Karen Smith Nancy Rosaasen Suzanne Lockyer Angie Barton Shanna Maenpaa – Interim CEO
Regrets	Catherine Kiewning
Guests	Caroline Goulding

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:00 pm.	
2.0	Approval of the Previous Meeting Minutes	Motion 24-58 THAT the Dryden Public Library Board approve the minutes of the regular meeting of June 17, 2024 as presented. Moved by Suzanne Lockyer; seconded by Susan Reany Iskra. APPROVED.	
3.0	Approval of the Agenda	Motion 24-59 THAT the Dryden Public Library Board approve the agenda as amended. Moved by A Barton; seconded by N Rosaasen. APPROVED.	
4.0	Delegations	None.	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Report <ul style="list-style-type: none">○ See attached	Action: M Benson will draft a letter to City of

		<p>6.2 Statistical Reports</p> <ul style="list-style-type: none"> ○ See attached <p>6.3 Financial Report</p> <ul style="list-style-type: none"> ○ See attached ○ Board members discussed potential variance from forecasted budget. <p>6.4 Health and Safety Reports</p> <ul style="list-style-type: none"> ○ See attached <p>6.5 Building Maintenance Project Report</p> <ul style="list-style-type: none"> ○ None ○ The Board discussed Library cleaning. <p>Motion 24-60 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 S Lockyer; seconded N Rosaasen. APPROVED.</p>	<p>Dryden regarding potential budget shortfall</p>
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>7.1.1 OP-13 Resource Sharing</p> <p>Motion 24-61 THAT the Dryden Public Library Board approve the Policy OP-13 Resource Sharing as presented. Moved by S Reany Iskra; seconded by K Smith. APPROVED.</p> <p>7.1.2 OP-19 Donations, Gifts, and Sponsorships</p> <p>Motion 24-62 THAT the Dryden Public Library Board approve the Policy OP-19 Donations, Gifts, and Sponsorships as presented. Moved by A Barton; seconded by S Reany Iskra. APPROVED.</p>	Action:

		<p>7.1.3 HR-07 Naloxone in the Workplace</p> <p>Motion 24-63 THAT the Dryden Public Library Board approve the Policy HR-07 Naloxone in the Workplace as presented. Moved by K Smith; seconded by N Rosaasen. APPROVED.</p>	
8.0	Advocacy	<p>8.1 Advocacy</p> <p>DPL was featured in an Article by FOPL – Sept 16</p>	
9.0	Other Business	<p>9.0 Other Business/Questions</p> <p>9.1.1 HR Update – verbal in-camera (Personal matters about an identifiable individual (PLA 16.1(4)(b)))</p>	
10.0	Information Items	<p>10.0 Information Items</p> <p>10.1 HR-02 Health and Safety 10.2 HR-04 Prevention of Discrimination, Harassment, and Workplace Violence 10.3 HR-05 Working Alone</p>	<p>Action: Board members will continue to discuss proposed changes to the policies. Susan Reany Iskra agreed to collate the comments received.</p>
11.0	Next Meeting	Monday, November 18, 2024 5:00 pm	
12.0	Adjournment	Motion 24-66 THAT the Dryden Public Library Board adjourn at 6:07pm. Moved S Lockyer. APPROVED.	