



Dryden Public Library Board
MINUTES OF THE AD-HOC MEETING
 held on December 11, 2024 in the Library

Present	Susan Reany-Iskra Matthew Benson Karen Smith Nancy Rosaasen Suzanne Lockyer Angie Barton Catherine Kiewning
Regrets	
Guests	

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:05 pm.	
2.0	Delegations	None.	
3.0	Declaration of Conflict of Interest	None.	
4.0	Decision Items	<p>4.1 Incentive for non-residents to become library members</p> <p>The Board liked the creative idea to encourage new non-residents to become library members through a limited time offer in January. However, the Board did not support a one-year free membership and would prefer options that generate some revenue (perhaps a ½ price option). The Board would like the staff to flesh out the promotion in more details and return it to the Board, so that it could be voted on prior to the end of December.</p>	<p>Action:</p> <ol style="list-style-type: none"> 1. What do other Libraries in the region charge non-resident members? 2. Identify how many non-resident members there currently are. 3. Are non-resident memberships

		<p>4.2 Library CEO position</p> <p>HR update – verbal in-camera (personal matters about an identifiable individual (PLA 16.1(4)(b))</p> <p>Motion 24-74 THAT the Dryden Public Library Board move to an in-camera session. Moved by S Lockyer; seconded by S Reany Iskra. APPROVED.</p>	<p>good for a calendar year, or 365 days from the date of joining?</p> <p>4. Define what a <u>new</u> non-resident member is?; what is the fee?; do they pay in January, or sometime after an initial trial period?; will these new members be counted separately?</p>
5.0	Information Items	Discussed the upcoming invitation to speak at January 13, 2025 Council meeting and discussed the content of such a presentation.	
11.0	Next Meeting	Monday, January 20, 2024 at 5:00 pm	
12.0	Adjournment	Motion 24-77 THAT the Dryden Public Library Board adjourn at 5:43 pm. Moved S Susan Reany Iskra. APPROVED.	



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4.0	Decision Items	<p>4.2 HR update – verbal in-camera (personal matters about an identifiable individual (PLA 16.1(4)(b))</p> <p>Motion 24-74 THAT the Dryden Public Library Board move to an in-camera session. Moved by S Lockyer; seconded by S Reany Iskra. APPROVED.</p> <p>M Benson provided a summary of actions to date regarding the Acting CEO position and the Board discussed the future of the CEO position.</p> <p>Motion 24-76 THAT the Dryden Public Library Board offer Tina Wallin the acting CEO position effective January 6, 2025. Moved by A Barton; seconded by N. Rosaasen. APPROVED.</p> <p>Motion 24-75 THAT the Dryden Public Library Board return from an in-camera session. Moved by A Barton; seconded by C Kiewning. APPROVED.</p>	
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