



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on January 16, 2023 via ZOOM.

Present	Matthew Benson Angie Barton Susan Reany-Iskra Catherine Kiewning Tina Wallin (Acting Library CEO)
Regrets	Suzanne Lockyer
Guests	

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Acting CEO at 5:04 pm.	
2.0	Approval of the Agenda	Motion 23-01 THAT the Dryden Public Library Board approve the agenda as presented. Moved by A Barton; seconded by M Benson. APPROVED.	
3.0	Declaration of Conflict of Interest	None declared.	
4.0	Delegations	None	
5.0	Adoption of the minutes	5.1 January 16, 2023 Motion 23-02 THAT the Dryden Public Library Board approve the minutes of the regular meeting of December 12, 2022 as amended. Moved by M Benson; seconded by S Reany-Iskra. APPROVED.	
6.0	Business Arising from the Minutes	None	
7.0	Reports	7.1 CEO Reports <ul style="list-style-type: none"> ○ See attached ○ Winter Programs 	

		<ul style="list-style-type: none">○ Home Delivery Service – commenced on Tuesday, January 10 with 4 participants○ Friends of the Library volunteered 280 hours in 2022○ Community Partnership with Heidi Cote from the Alzheimer’s Society <p>7.2 Statistical Reports</p> <ul style="list-style-type: none">○ See attached <p>7.3 Financial Report</p> <ul style="list-style-type: none">○ See attached○ Will set up a meeting with Angie and Chelsea when the new budget has passed○ Will set up a meeting with Steve to discuss donations <p>7.4 Building Maintenance Project Report</p> <ul style="list-style-type: none">○ See attached <p>7.5 Health and Safety Reports</p> <ul style="list-style-type: none">○ See attached <p>Motion 23-03 THAT the Dryden Public Library Board receive the following reports: CEO Report for January 2023 Statistical Report to end of December 2022 Financial Statements and Deposit Update to the end of December 2022 Building Maintenance Project Report for January 2023 Health and Safety Report from December 2022 Moved by S Reany-Iskra; seconded by M Benson. APPROVED.</p>	
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8.0	Decision Items	<p>8.1 Policy Approvals</p> <p>Motion 23-04 THAT the Dryden Public Library Board approve Policy Document OP-03 Protection of Privacy as presented. Moved M Benson; seconded by S Reany-Iskra. APPROVED.</p> <p>Motion 23-05 THAT the Dryden Public Library Board approve Policy Document HR-05 Working Along as amended. Moved C Kiewning; seconded by A Barton. APPROVED</p>	
9.0	Discussion Items	<p>9.1 Appoint New Chair</p> <p>Motion 23-06 THAT the Dryden Public Library appoint Matthew Benson as Chair. Moved A Barton; seconded by S Reany Iskra. APPROVED</p> <p>9.2 Appoint New Vice Chair</p> <p>Motion 23-07 THAT the Dryden Public Library appoint Angie Barton as Vice Chair. Moved by S Reany Iskra; seconded by M Benson. APPROVED</p> <p>9.3 Date and time for 2023 Board Meetings Discussed to keep at the same day (third Monday of each Month) and time (same time). Will also include discussion in February for the new Board members.</p> <p>9.4 Discussion on meeting in person or zoom Board Council has all agreed upon keeping the meeting via zoom.</p>	
10.0	Information Items	Discussed having an adult book fair at the Library. Will bring it to the Friends of the Library on February 9, 2023. Will ask Catherine to join. Updated Dryden Public Library web site with new Board Members, and meeting dates.	

12.0	Other Business/Questions	None	
13.0	Next Meeting	Tuesday, February 21 2023 5:00 pm via Zoom	
14.0	Adjournment	Motion 23-09 THAT the Dryden Public Library Board adjourn at 6:13pm. Moved S Reany Iskra. APPROVED.	