



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on March 20, 2023 via ZOOM/Hybrid

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

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Vice Chair at 5:10 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<p><b>Motion 23-15</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of January 16, 2023 as presented. Moved by S Reany-Iskra ; seconded by A Barton. <b>APPROVED.</b></p> <p><b>Motion 23-16</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of February 21, 2023 as presented. Moved by K Smith ; seconded by N Rosaasen. <b>APPROVED.</b></p>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 23-17</b> THAT the Dryden Public Library Board approve the agenda as amended. Moved by A Barton ; 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>Brief Introduction of all members to one another</b>		
7.0	<b>Reports</b>	<p><b>7.1 CEO Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Winter Programs – Spontaneous Saturdays ; Adult Bookopoly Challenge</li> <li>○ Home Delivery Service – Staff is waiting for feedback from patrons</li> <li>○ Friends of the Library – Attended meeting on February 9. Next book sale scheduled is March 4-11.</li> <li>○ RTOERO- Total Large Print materials ordered 144. Total spent \$2645.03</li> <li>○ Trail Blazer – Talked with Tyler Peacock, Community Development to update our information in the Trail Blazer</li> </ul> <p><b>7.2 Statistical Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> <p><b>7.3 Financial Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ A Barton went over the Financial Statement with the Library Board to help in understanding how the Statement is presented.</li> </ul> <p><b>7.4 Health and Safety Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> <p><b>7.5 Building Maintenance Project Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Renew finished Accessibility Washroom</li> <li>○ New hot water tank ordered</li> <li>○ Meeting with Blake Poole and Dan McArthur about Building Maintenance Budget</li> </ul>	

		<p><b>Motion 23-18</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for February 2023  Statistical Report to end of February 2023  Financial Statements as of March 14, 2023  Health and Safety Report February 2023  Building Maintenance Project Report for February 2023  Moved by S Reany-Iskra ; seconded by N Rosaasen. <b>APPROVED.</b></p>	
8.0	<b>Decision Items</b>	<p><b>8.1 Policy Approvals</b></p> <p><b>Motion 23-19</b> THAT the Dryden Public Library Board approve Policy Document OP-16 Social Media Policy as amended.  Moved C Kiewning ; seconded by K Smith. <b>APPROVED.</b></p> <p><b>Motion 23-20</b> THAT the Dryden Public Library Board approve Policy Document HR-07 Staff Use of Technology as amended. Moved by A Barton ; seconded by C Kiewning. <b>APPROVED</b></p> <p>Next two Policy presented for next Board Meeting on Monday, March 20, 2023. OP-02 Collection Development Policy ; GN-05 Friends of the Library.</p> <p><b>8.2 Library Operating Hours</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> <p><b>Motion 23-21</b> THAT the Dryden Public Library Board confirmed the Library Operating Hours as amended. Moved by S Lockyer ; seconded by A Barton.</p>	
8.0	<b>Advocacy</b>	<p><b>8.1 City Chatter</b> – Article in City Chatter February 2023 Edition about receiving funding for materials relating to climate change, the nuclear industry, Truth and Reconciliation and Indigenous cultural awareness.</p>	

		The funding was part of the 2022 Learn More Agreement with NWMO.	
9.0	<b>Other Business</b>		
10.0	<b>Next Meeting</b>	Monday, April 17, 2023 5:00 pm via Zoom/Hybrid	
14.0	<b>Adjournment</b>	<b>Motion 23-22</b> THAT the Dryden Public Library Board adjourn at 6:30 pm. Moved S Reany-Iskra. <b>APPROVED.</b>	