



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on January 20, 2025 in the Library

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

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 5:10 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 25-01</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of December 11, 2024 as presented. Moved by C Kiewning ; seconded by K Smith. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 25-02</b> THAT the Dryden Public Library Board approve the agenda as amended. Moved by S Lockyer ; seconded by S Reany Iskra. <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>6.2 Statistical Reports</b> <ul style="list-style-type: none"> <li>○ See attached</li> </ul>	<b>Action:</b> Shanna Maenpaa presented CEO Report, Financial Report, Health and Safety Reports and

		<p><b>6.3 Financial Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Board members discussed 2025 budget and Statistics.</li> </ul> <p><b>6.4 Health and Safety Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Board members discussed change table in public washroom</li> </ul> <p><b>6.5 Building Maintenance Project Report</b></p> <ul style="list-style-type: none"> <li>○ None</li> <li>○ Board members discussed the issue with the front door freezing up.</li> </ul> <p><b>Motion 25-03</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for December 2024  Statistical Report for November/December 2024  Financial Report for November/December 2024  Health and Safety Report for November/December 2024  Building Maintenance Project Report for November/December 2024  Moved by S Lockyer; seconded A Barton. <b>APPROVED.</b></p>	<p>Building Maintenance Project Report.</p> <p><b>Action:</b> Tina Wallin will contact Lloyd Napish to set up a meeting with Matthew Benson.</p> <p><b>Action:</b> Place signing in public bathroom to wipe down change table before usage.</p>
7.0	<b>Councilor Bryan Tardiff email</b>	<p><b>7.1 Discussion</b></p> <ul style="list-style-type: none"> <li>○ Dryden Public Library Boards discussed the email sent to Matthew Benson after his presentation to City Council.</li> </ul>	<p><b>Action:</b> Matthew Benson will draft a response to Councillor Bryan Tardiff email.</p>
8.0	<b>Decision Items</b>	<p><b>8.1 Policy Approvals</b></p> <ul style="list-style-type: none"> <li>8.1.1 GN-02 Planning</li> <li>8.1.2 OP-09 Reference Services</li> </ul> <p><b>Motion 25-04</b> THAT the Dryden Public Library Board approve the Policy GN-02 Planning as presented. Moved by S Reany Iskra; seconded by K Smith. <b>APPROVED.</b></p>	<p><b>Action:</b></p>

		<b>Motion 25-05</b> THAT the Dryden Public Library Board approve the OP-09 Reference Services as amended. Moved by A Barton; seconded by S Reany Iskra. <b>APPROVED.</b>	
9.0	<b>Advocacy</b>	<b>9.0 Advocacy</b> 9.1 Festival of Trees 9.2 Seniors Active Living Fair – February 10, 2025 @ Dryden Go Getters 9.3 Susan Reany Iskra and Lucille Ayers presented a unique project to do with the for the library and Centennial with the help of the Library and patrons.	<b>Action:</b> Lucile Ayers and Susan Reany Iskra will attend the Fair with some Library pamphlets, calendars, large print books and more. Susan Reany Iskra showed the Board a picture of a tree made from squares of yarn.
9.0	<b>Other Business</b>	<b>9.0 Other Business/Questions</b>	
10.0	<b>Information Items</b>	<b>10.0 Information Items</b> 10.1 FN-02 Statement of Values	
11.0	<b>Next Meeting</b>	Tuesday, February 18, 2025 @ 5:00 pm	
12.0	<b>Adjournment</b>	<b>Motion 25-06</b> THAT the Dryden Public Library Board adjourn at 6:15pm. Moved C Kiewning. <b>APPROVED.</b>	