



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on March 31, 2025 in the Library

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

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:05 pm.	
2.0	Approval of the Previous Meeting Minutes	Motion 25-12 THAT the Dryden Public Library Board approve the minutes of the regular meeting of February 18, 2025 as presented. Moved by K Smith ; seconded by S Lockyer. APPROVED.	
3.0	Approval of the Agenda	Motion 25-13 THAT the Dryden Public Library Board approve the agenda as amended. Moved by C Kiewning ; seconded by K Smith. APPROVED.	
4.0	Delegations	None.	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Report ○ See attached 6.2 Statistical Reports ○ See attached	Action: T Wallin to talk to City Finance about late payments

		<p>6.3 Financial Report</p> <ul style="list-style-type: none"> ○ See attached <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"> ○ N/A <p>Motion 25-14 THAT the Dryden Public Library Board receive the following reports: CEO Report for March 2025 Statistical Report for February 2025 Financial Report for February 2025 Health and Safety Report for February 2025 Building Maintenance Project Report for February 2025 Moved by C Kiewning ; seconded by S Lockyer. APPROVED.</p>	<p>Action: T Wallin will investigate placing an ad in the Woodlands Report in the fall</p> <p>Action: T Wallin – new procedure for public bathroom – no longer able to bring backpacks to the washroom. Emailed all staff with new procedures and sign in form. Affect March 2/25</p> <p>Action: T Wallin – set up meeting with payroll about salaries/wages</p> <p>Action: T Wallin emailed Madhav Raithatha about cleaning procedure for public washroom</p>
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>7.1.1 FN-01 Mission Statement and Tagline</p> <p>Motion 25-15 THAT the Dryden Public Library Board approve the Policy FN-01 Mission Statement and Tagline. Moved by N Rosaasen ; seconded by C Kiewning. APPROVED.</p>	
8.0	Advocacy	<p>8.0 Advocacy</p> <p>8.1 Centennial</p>	<p>Action: C. Kiewning to get ahold of John Carlucci at the Centre to rent hall for Centennial party</p>

9.0	Other Business	9.0 Other Business/Questions 9.1 Request for Reconsideration of Library Materials	Action: Deferred till next meeting Tuesday, April 22, 2025
10.0	Information Items	10.0 Information Items 10.1 FN-05 Diversity	
11.0	Next Meeting	Tuesday, April 22, 2025 @ 5:00 pm	
12.0	Adjournment	Motion 25-17 THAT the Dryden Public Library Board adjourn 7:15 at pm. Moved C Kiewning. APPROVED.	