



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on April 17, 2023 via ZOOM/Hybrid

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

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 5:06 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 23-23</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of March 20, 2023 as presented. Moved by N Rosaasen; seconded by K Smith. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 23-24</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 Reports</b> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Winter Programs – Busy March – Easter Egg Hunt, Wendy made a list of all the programs we offered in March.</li> </ul>	

		<ul style="list-style-type: none"> <li>○ Domtar is sponsoring our TD Summer Reading Club Launch BBQ</li> <li>○ Friends of the Library – March Break books sale – 675.00</li> <li>○ Dryden Observer – Updated on progress of project.</li> <li>○ Accreditation – Accreditation took place on Thursday, March 30. M Benson helped with the zoom tour.</li> </ul> <p><b>6.2 Statistical Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> <p><b>6.3 Financial Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Discussed Operating Expenses (Salaries/Benefits)</li> </ul> <p><b>6.4 Health and Safety Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> </ul> <p><b>6.5 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 installed</li> <li>○ Waiting for quote from Guenther’s Floor for stairs</li> </ul> <p><b>Motion 23-25</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for March 2023  Statistical Report for March 2023  Financial Statements as of April 10, 2023  Building Maintenance Project Report for March 2023  Health and Safety Report for March 2023  Moved by S Reany-Iskra ; seconded by S Lockyer. <b>APPROVED.</b></p>	
7.0	<b>Decision Items</b>	<b>7.1 Policy Approvals</b>	

		<p><b>Motion 23-26</b> THAT the Dryden Public Library Board approve Policy Document OP-02 Collection Development as amended. Moved K Smith ; seconded by N Rosaasen. <b>APPROVED.</b></p> <p><b>Motion 23-27</b> THAT the Dryden Public Library Board approve Policy Document GN-05 Friends of the Library as amended. Moved by S Reany-Iskra ; seconded by C Kiewning. <b>APPROVED</b></p> <p>Next Policy presented for next Board Meeting on Monday, May 15, 2023. OP-25 Ontario Parks Passes Policy.</p>	
8.0	<b>Advocacy</b>	<p><b>8.1 City Chatter</b> – Article in City Chatter March 2023 Edition about DPL washroom renovation that took place from February 13 to March 6, 2023.</p> <p>Forwarded City Chatter</p>	
9.0	<b>Other Business</b>		
10.0	<b>Next Meeting</b>	Monday, May 15, 2023 5:00 pm via Zoom/Hybrid	
11.0	<b>Adjournment</b>	<b>Motion 23-28</b> THAT the Dryden Public Library Board adjourn at 6:22 pm. Moved S Lockyer. <b>APPROVED.</b>	