



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on June 12, 2023 via ZOOM/Hybrid

Present	Matthew Benson Angie Barton Susan Reany-Iskra Suzanne Lockyer Karen Smith Tina Wallin (Acting Library CEO)
Regrets	Catherine Kiewning Nancy Rosaasen
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 23-34 THAT the Dryden Public Library Board approve the minutes of the regular meeting of May 15, 2023 as amended. Moved by A Barton ; seconded by S Reany-Iskra. APPROVED.	
3.0	Approval of the Agenda	Motion 23-35 THAT the Dryden Public Library Board approve the agenda as presented. Moved by S Lockyer ; seconded by K Smith. APPROVED	
4.0	Delegations	None	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Reports <ul style="list-style-type: none"> ○ See attached ○ Machin Township declined partnership. ○ May programming ○ Summer students (2 positions) 	

		<p>6.2 Statistical Reports</p> <ul style="list-style-type: none"> ○ See attached <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 ○ K Smith mentioned that any incident reports should be added to the Health and Safety Reports <p>6.5 Building Maintenance Project Report</p> <ul style="list-style-type: none"> ○ See attached ○ Showed Board Members the new installed horn/strobe light in the accessible washroom <p>6.6 2022 Annual Report</p> <ul style="list-style-type: none"> ○ See attached ○ Report to be present to City Council on June 26, 2023. <p>Motion 23-36 THAT the Dryden Public Library Board receive the following reports: CEO Report for May 2023 Statistical Report for May 2023 Financial Report as of June 8, 2023 Building Maintenance Project Report for May 2023 Health and Safety Report for May 2023 Moved by A Barton ; seconded by S Reany-Iskra. APPROVED.</p>	
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>Motion 23-37 THAT the Dryden Public Library Board approve the policy OP-25 Ontario Parks Passes as presented. Moved by A Barton ; seconded by S Lockyer.</p>	

		OP-07 Children’s Services Policy ; OP-08 Young Adult Services Policy will be combined to one policy. A Barton will write the new policy.	
8.0	Advocacy	8.1 City Chatter – Article in City Chatter May 2023 – Forest of Reading and Donation Poster – Posted on Facebook	
9.0	Other Business		
10.0	Next Meeting	Monday, September 18, 2023 5:00 pm via Zoom/Hybrid	
11.0	Adjournment	Motion 23-38 THAT the Dryden Public Library Board adjourn at 6:13 pm. Moved A Barton. APPROVED.	