



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on May 15, 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	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:03 pm.	
2.0	Approval of the Previous Meeting Minutes	Motion 23-29 THAT the Dryden Public Library Board approve the minutes of the regular meeting of April 17, 2023 as amended. Moved by K Smith ; seconded by S Reany-Iskra. APPROVED.	
3.0	Approval of the Agenda	Motion 23-30 THAT the Dryden Public Library Board approve the agenda as presented. Moved by S Reany-Iskra ; seconded by N Rosaasen. APPROVED	
4.0	Delegations	None	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 Lucille Ayer, President – Friends of the Library Annual Report 6.2 CEO Reports <ul style="list-style-type: none"> ○ See attached 	

		<ul style="list-style-type: none"> ○ Sent package to Machin Township regarding a potential partnership. ○ April programming – The Forest of Reading wrap up, new Coffee and Connect on Saturday, April 22, and a new passive program in the children’s section. <p>6.3 Statistical Reports</p> <ul style="list-style-type: none"> ○ See attached <p>6.4 Financial Report</p> <ul style="list-style-type: none"> ○ See attached <p>6.5 Health and Safety Reports</p> <ul style="list-style-type: none"> ○ See attached <p>6.6 Building Maintenance Project Report</p> <ul style="list-style-type: none"> ○ See attached <p>Motion 23-31 THAT the Dryden Public Library Board receive the Annual Report from the Friends of the Library. Moved by A Barton ; seconded by S Lockyer.</p> <p>Motion 23-32 THAT the Dryden Public Library Board receive the following reports: CEO Report for April 2023 Statistical Report for April 2023 Building Maintenance Project Report for April 2023 Health and Safety Report for April 2023 Moved by N Rosaasen ; seconded by A Barton. APPROVED.</p>	
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>The Library Board reviewed the proposed changes. The Library Board will review again at June meeting. OP-25 Ontario Parks Passes Policy.</p>	

		Next two Policy for review at the next Board Meeting on Monday, June....., 2023. OP-07 Children’s Services Policy ; OP-08 Young Adult Services Policy.	
8.0	Advocacy	8.1 City Chatter – Article in City Chatter April 2023 – Library Accessible Washroom grand opening on April 12 with MPP Greg Rickford. Forwarded City Chatter	
9.0	Other Business		
10.0	Next Meeting	Monday, June 12, 2023 5:00 pm via Zoom/Hybrid	
11.0	Adjournment	Motion 23-33 THAT the Dryden Public Library Board adjourn at 6:25 pm. Moved A Barton. APPROVED.	