



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on September 18, 2023 via ZOOM/Hybrid

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

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 5:00 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 23-39</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of June 15, 2023 as amended. Moved by S Reany Iskra ; seconded by K Smith. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 23-40</b> THAT the Dryden Public Library Board approve the agenda as amended. Moved by K Smith ; seconded by C Kiewning. <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>○ Update on summer student positions.</li> <li>○ Summer programs</li> <li>○ Eagle Lake First Nation membership</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> </ul> <p><b>6.4 Health and Safety Reports</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Liz Gould – visit in August – update on website and incident reporting.</li> </ul> <p><b>6.5 Building Maintenance Project Report</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Update on Library accessible stairs work</li> </ul> <p><b>6.6 Rates for Review re 2024 Budget</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Discussion on late fees</li> </ul> <p><b>6.7 Facilities Plan re. 2024 Budget</b></p> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ Directional Signage</li> <li>○ Roof repair</li> <li>○ Building maintenance – inquire about 2024 Facilities master plan.</li> </ul> <p><b>Motion 23-41</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for June, July, and August 2023  Statistical Report for June, July, and August 2023  Financial Report as of August 31, 2023  Health and Safety Report for June, July, and August 2023  Building Maintenance Project for June, July, and August 2023  Rates for Review re 2024 Budget  Facilities Plan re 2024 Budget</p>	
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7.0	<b>Decision Items</b>	<b>7.1 Policy Approvals</b>  <b>Motion 23-42</b> THAT the Dryden Public Library Board approve the policy OP-7/8 Children and Young Adult Services as amended. Moved by N Rosaasen ; seconded by K Smith.	
8.0	<b>Advocacy</b>	<b>8.1 City Chatter</b> – June, July, and August edition	
9.0	<b>Other Business</b>		
10.0	<b>Next Meeting</b>	Monday, October 23, 2023 5:00 pm via Zoom/Hybrid	
11.0	<b>Adjournment</b>	<b>Motion 23-43</b> THAT the Dryden Public Library Board adjourn at 6:13 pm. Moved S Reany-Iskra. <b>APPROVED.</b>	