



Dryden Public Library Board

MINUTES OF THE REGULAR MEETING
 Held on September 20, 2021 via ZOOM.

Present	Matthew Benson (Chair) Angie Barton Shirley Cole Suzanne Lockyer Caroline Goulding (Library CEO) Shayne MacKinnon (Council Rep)
Regrets	None
Guests	Tina Wallin

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:00 pm.	
2.0	Approval of the Agenda	Motion 21-39 THAT the Dryden Public Library Board approve the agenda as amended. Moved by S MacKinnon; seconded by A Barton. APPROVED.	
3.0	Declaration of Conflict of Interest	None declared.	
4.0	Delegations	None presented. The Chair acknowledged the guest Tina Wallin and thanked staff for their acting duties over the summer.	
5.0	Adoption of the minutes	5.1 June 21, 2021 Motion 21-40 THAT the Dryden Public Library Board approve the minutes of the previous meeting June 21, 2021 as presented. Moved by S Cole; seconded by S Lockyer. APPROVED.	
6.0	Business Arising from the Minutes	6.1 Strategic Planning Committee	ACTION: C Goulding will reach out to the people

			who were asked to join the Committee in March 2020 to confirm if they are still able to participate.
7.0	Reports	<p>7.1 CEO Reports</p> <ul style="list-style-type: none"> ○ See attached ○ Seeking Board members from outside Dryden was discussed. Only residents of Dryden or any community that contracts with us for library services are eligible to be Board members under the Public Libraries Act. ○ T Wallin gave an update on summer programming, which was very successful <p>7.2 Statistical Reports</p> <ul style="list-style-type: none"> ○ See attached <p>7.3 Financial Report</p> <ul style="list-style-type: none"> ○ See attached <p>7.4 Health and Safety Reports</p> <ul style="list-style-type: none"> ○ See attached ○ Vaccination policies were discussed in general. <p>Motion 21-41 THAT the Dryden Public Library Board receive the following reports: CEO Report – September 2021 Statistical Report to August 31, 2021 Financial Report to August 31, 2021 Health and Safety Report – September 2021 Moved by S MacKinnon; seconded by S Lockyer. APPROVED.</p>	<p>ACTION: C Goulding will look into why part of statistical report says 2019-2020</p> <p>ACTION: Add discussing a vaccination policy as a standing agenda item.</p>
8.0	Decision Items	<p>8.1 Strategic Planning Timeline</p> <p>The Board decided to push back the strategic planning timeline in line to what has been completed so far.</p>	<p>ACTION: C Goulding will reach out to Ontario Library Service and the other members of the</p>

		<p>The Board will identify meetings as they go; with any shorter meetings occurring the same day as Board meetings and longer meetings being standalones.</p> <p>8.2 New Board Member Applications</p> <p>The Board moved in camera</p> <p>Motion 21-42 THAT the Dryden Public Library Board move to an in-camera session. Moved by A Barton; seconded by S MacKinnon. APPROVED</p> <p>Motion 21-43 THAT the Dryden Public Library Board recommend Susan Reany-Iskra and Ronald Tuy to Council for appointment to the Board. Moved by A Barton; seconded by S Cole. APPROVED</p> <p>Motion 21-44 THAT the Dryden Public Library Board return to the open session. Moved by S MacKinnon; seconded by S Lockyer. APPROVED</p>	Strategic Planning Committee with a list of meeting dates
9.0	Discussion Items	<p>9.1 Strategic Plan – SWOT/PEST</p> <p>Considered finished as of Sunday.</p> <p>9.2 In Person Meetings</p> <p>The Board will continue to meet virtually and will discuss again during the October Board meeting</p>	ACTION: C Goulding will send a copy to the Ontario Library Service
10.0	Information Items	<p>10.1 October Policy Review</p> <p>Three policies for review and approval at the October Board meeting were distributed to the Board along with an updated Policy index.</p>	

12.0	Other Business/Questions	<p>11.1 CELA Resolution</p> <p>The Board is generally in favour of the resolution. C Goulding gave a list of the proposed recipients to the Board. The resolution is not time sensitive as the Ministers may change.</p>	ACTION: C Goulding will redistribute the resolution in the October Board Meeting package.
13.0	Next Meeting	Monday, October 18 at 5:00 pm via Zoom	
14.0	Adjournment	Motion 21-45 THAT the Dryden Public Library Board adjourn at 5:57 pm. Moved by S Cole. CARRIED.	