



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on February 18, 2025 in the Library

Present	Matthew Benson Susan Reany-Iskra Karen Smith Suzanne Lockyer Tina Wallin – Interim CEO Nancy Rosaasen
Regrets	Angie Barton Catherine Kiewning
Guests	

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 5:10 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 25-07</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of January 20, 2025 as presented. Moved by S Reany Iskra ; seconded by K Smith. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 25-08</b> THAT the Dryden Public Library Board approve the agenda as amended. Moved by S Lockyer ; seconded by N Rosassen. <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 Report</b> ○ See attached <b>6.2 Statistical Reports</b> ○ See attached <b>6.3 Financial Report</b>	<b>Action:</b> Tina Wallin to send a cover letter/invoice/PLOG to Eagle Lake First Nation

		<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>○ Board members discussed storage shelves in small storage room downstairs</li> </ul> <p><b>6.5 Building Maintenance Project Report</b></p> <ul style="list-style-type: none"> <li>○ None</li> </ul> <p><b>Motion 25-09</b> THAT the Dryden Public Library Board receive the following reports:  CEO Report for February 2025  Statistical Report for January 2025  Financial Report for January 2025  Health and Safety Report for January 2025  Building Maintenance Project Report for January 2025</p> <p>Moved by K Smith ; seconded N Rosassen. <b>APPROVED.</b></p>	<b>Action:</b> Contact Glenn Pap to disconnect the baseboard heater
7.0	<b>Councilor Bryan Tardiff email</b>	<p><b>7.1 Discussion</b></p> <ul style="list-style-type: none"> <li>○ Dryden Public Library Boards discussed the email sent back to Matthew Benson from Councilor Bryan Tardiff</li> </ul>	
8.0	<b>Decision Items</b>	<p><b>8.1 Policy Approvals</b>  8.1.1 FN-02 Statement of Values</p> <p><b>Motion 25-10</b> THAT the Dryden Public Library Board approve the Policy FN-02 Statement of Values as presented. Moved by S Reany Iskra; seconded by K Smith. <b>APPROVED.</b></p>	
9.0	<b>Advocacy</b>	<p><b>9.0 Advocacy</b>  9.1 Centennial</p>	<b>Action:</b> Tina Wallin has a meeting February 20 – will discuss at next board meeting

9.0	<b>Other Business</b>	<b>9.0 Other Business/Questions</b> 9.1 Library Super Conference 9.2 Strategic Plan	<b>Action:</b> Catherine Kiewning emailed some notes about the Super Conference <b>Action:</b> Tina Wallin will get some information together for the board to review. Board will wait till Caroline Goulding starts back to work
10.0	<b>Information Items</b>	<b>10.0 Information Items</b> 10.1 FN-01 Mission Statement and Tagline	
11.0	<b>Next Meeting</b>	Monday March 31, 2025 @ 5:00 pm	
12.0	<b>Adjournment</b>	<b>Motion 25-11</b> THAT the Dryden Public Library Board adjourn at 6:12pm. Moved S Lockyer. <b>APPROVED.</b>	