# Dryden Public Library Board
## MINUTES OF THE REGULAR MEETING
### Held on June 16, 2025 in the Library

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

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| 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 Previous Meeting Minutes** | **Motion 25-28** THAT the Dryden Public Library Board approve the minutes of the regular meeting of May 20, 2025 as amended. Moved by S Reany Iskra ; seconded by C Kiewning. **APPROVED.** | |
| 3.0 | **Approval of the Agenda** | **Motion 25-29** THAT the Dryden Public Library Board approve the agenda as amended. Moved by C Kiewning ; seconded by S Lockyer. **APPROVED.** | |
| 4.0 | **Delegations** | **N/A** | |
| 5.0 | **Declaration of Conflict of Interest** | None declared. | |
| 6.0 | **Reports** | **6.1 CEO Report**<br>○ See attached | **Action:** T Wallin – what was purchased in |

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| | | **6.2 Statistical Reports**<br>○ See attached<br>**6.3 Financial Report**<br>○ See attached<br>**6.4 Health and Safety Reports**<br>○ See attached<br><br>**Motion 25-30** THAT the Dryden Public Library Board receive the following reports:<br>CEO Report for June 2025<br>Statistical Report for May 2025<br>Financial Report for May 2025<br>Health and Safety Report for May 2025<br><br>Moved by K Smith ; seconded by N Rosaasen. **APPROVED.** | operating expenses account Membership & Subscription |
| 7.0 | **Decision Items** | **7.1 Policy Approvals**<br>7.1.1 FN-03 Statement of Intellectual Freedom | N Rosaasen and C Kiewning will review |
| 8.0 | **Advocacy** | **8.0 Advocacy**<br>8.1 Centennial | **Action:** T Wallin – update letters for the Gala |
| 9.0 | **Other Business** | **9.0 Other Business/Questions** | |
| 10.0 | **Information Items** | **10.0 Information Items**<br>10.1 GN-01 Policy Development | Review in September |
| 11.0 | **Next Meeting** | Monday, September 15, 2025 @ 5:00 pm | |
| 12.0 | **Adjournment** | **Motion 25-31** THAT the Dryden Public Library Board adjourn at 6:30 at pm. Moved by S Reany Iskra. **APPROVED.** | |