



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
Held on April 22, 2025 in the Library

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

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 5:05 pm.	
2.0	Approval of the Previous Meeting Minutes	Motion 25-17 THAT the Dryden Public Library Board approve the minutes of the regular meeting of March 31, 2025 as presented. Moved by C Kiewning ; seconded by S Reany Iskra. APPROVED.	
3.0	Approval of the Agenda	Motion 25-18 THAT the Dryden Public Library Board approve the agenda as amended. Moved by N Rosaasen ; seconded by C Kiewning. APPROVED.	
4.0	Delegations	None.	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Report <ul style="list-style-type: none">○ See attached6.2 Statistical Reports<ul style="list-style-type: none">○ See attached	Action: T Wallin to get counts on patron who check out material at the Library

		<p>6.3 Financial Report</p> <ul style="list-style-type: none"> ○ See attached <p>6.4 Health and Safety Reports</p> <ul style="list-style-type: none"> ○ See attached <p>6.5 Building Maintenance Project Report</p> <ul style="list-style-type: none"> ○ N/A <p>Motion 25-19 THAT the Dryden Public Library Board receive the following reports: CEO Report for April 2025 Statistical Report for March 2025 Financial Report for March 2025 Health and Safety Report for March 2025 Building Maintenance Project Report for March & April 2025 Moved by s Lockyer ; seconded by S Reany Iskra. APPROVED.</p>	<p>Action: T Wallin to talk to IT about cameras Action: T Wallin to contact Lock and Key to install glass break and motion detector in main area of the Library</p>
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>7.1.1 FN-01 Mission Statement and Tagline</p> <p>Motion 25-20 THAT the Dryden Public Library Board approve the Policy FN-05 Diversity. Moved by C Kiewning; seconded by N Rosaasen. APPROVED.</p>	
8.0	Advocacy	<p>8.0 Advocacy</p> <p>8.1 Centennial</p>	<p>Action: T Wallin meeting with John from the Centre Action: T Wallin sends ruff copy of donation letter for Board to look over Action: T Wallin pricing for printing Gala tickets (Wilson's, MacPrint, John) Action: Home and Trade Show – N Rosaasen and C Kiewning will have a</p>

			Library display for half a day on the Saturday to sign up people for Library cards.
9.0	Other Business	9.0 Other Business/Questions 9.1 Request for Reconsideration of Library Materials	Action: Library Board has approved to keep material in the Library. Board will send a letter to the person about the decision.
10.0	Information Items	10.0 Information Items 10.1 FN-05 Diversity	
11.0	Next Meeting	Tuesday, May 20, 2025 @ 5:00 pm	
12.0	Adjournment	Motion 25-16 THAT the Dryden Public Library Board adjourn at 6:18 at pm. Moved S Lockyer. APPROVED.	