



**Dryden Public Library Board**  
**MINUTES OF THE REGULAR MEETING**  
 Held on March 24, 2026 in the Library

Present	Susan Reany-Iskra Karen Smith Angie Barton Suzanne Lockyer Caroline Goulding - CEO
Regrets	Catherine Kiewning Matthew Benson Nancy Rosaasen
Guests	

1.0	<b>Call to Order &amp; Land Acknowledgement</b>	The meeting was called to order by the Chair at 6:34 pm.	
2.0	<b>Approval of the Previous Meeting Minutes</b>	<b>Motion 26-20</b> THAT the Dryden Public Library Board approve the minutes of the regular meeting of February 17, 2026 as presented. Moved by S Lockyer; seconded by S Reany-Iskra. <b>APPROVED.</b>	
3.0	<b>Approval of the Agenda</b>	<b>Motion 26-21</b> THAT the Dryden Public Library Board approve the agenda as presented. Moved by K Smith; seconded by S Reany-Iskra. <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> <ul style="list-style-type: none"> <li>○ See attached</li> <li>○ C Goulding explained the Dryden Observer Review process. On-call staff are reviewing digital copies for completeness and quality. She will review the physical copies for the same.</li> </ul>	



		<p>CEO Report for March 2026  Statistical Report for February 2025  Financial Report for February 2025  Health and Safety Report for February 2025  Building Maintenance Report for March 2026  Fire Safety Inspection Report</p> <p>Moved by K Smith; seconded by S Reany Iskra. <b>APPROVED.</b></p>	
7.0	<b>Decision Items</b>	<p><b>7.1 Policy Approvals</b>  <b>7.1.1 OP-20 Records Management</b>  Appendix A was reviewed with the City’s Records Management Coordinator.</p> <p><b>Motion 26-23</b> THAT the Dryden Public Library Board approve policy OP-20 Records Management as presented. Moved by S Reany-Iskra; seconded by K Smith. <b>APPROVED.</b></p> <p><b>7.2 Zoom Subscription</b>  Board members discussed the subscription and agreed to cancel it.</p>	<b>Action:</b> C Goulding to cancel the Zoom subscription.
8.0	<b>Advocacy</b>	<p><b>8.1 Council Presentation</b>  M Benson and C Goulding will be presenting the 2025 Annual Report to Council on April 13<sup>th</sup> at 7pm. Council will be encouraged to fill out our Strategic Plan Survey as well.</p>	<b>Action:</b> C Goulding to forward the meeting link to the Board.
9.0	<b>Other Business/Questions</b>	<p><b>9.1 Mission &amp; Vision Review Process</b>  The Board had no feedback on the proposed process. C Goulding will proceed with scheduling meetings.</p>	
10.0	<b>Information Items</b>	<p><b>10.1 OP-11 Public Internet Use Policy</b>  <b>10.2 OP-21 Public Computer Use</b>  The only proposed changes to both policies are to bring them in line with current practice and minor changes to wording.</p>	

11.0	<b>Next Meeting</b>	Monday, April 20 <sup>th</sup> at 5:00pm  S Reany-Iskra and K Smith gave their regrets for the April meeting.	
12.0	<b>Adjournment</b>	<b>Motion 26-24</b> THAT the Dryden Public Library Board adjourn at 7:12 pm. Moved by S Lockyer. <b>APPROVED.</b>	