



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
Held on October 20, 2025 in the Library

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

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Chair at 4:56 pm.	
2.0	Approval of the Previous Meeting Minutes	<p>Motion 25-38 THAT the Dryden Public Library Board approve the minutes of the regular meeting of September 15, 2025 as amended. Moved by A Barton ; seconded by S Lockyer. APPROVED.</p> <p>Action items were reviewed:</p> <p>Action: T Wallin – invoice for Eagle Lake First Nation</p> <ul style="list-style-type: none">• Will be added to November Agenda <p>Action: T Wallin – Kanopy password for Library Board to try</p> <ul style="list-style-type: none">• This service has now launched <p>Action: T Wallin – ELFN PLOG application</p> <ul style="list-style-type: none">• The Library cannot fill this out on their behalf• The application period is closed <p>Action: Check stats for digital circulation</p>	

		<ul style="list-style-type: none"> Statistics were corrected and updated numbers appear in this months statistics report <p>Action: Policy FN-03 Intellectual Freedom deferred</p> <ul style="list-style-type: none"> Included in the agenda <p>Action: T Wallin – Centennial Update</p> <ul style="list-style-type: none"> Included in the agenda 	
3.0	Approval of the Agenda	Motion 25-39 THAT the Dryden Public Library Board approve the agenda as amended. Moved by C Kiewning; seconded by A Barton. APPROVED.	
4.0	Delegations	N/A	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	<p>6.1 CEO Report</p> <ul style="list-style-type: none"> See attached We have not advertised the increase in Hoopla circulation limits The scroll banner of new editions will cost \$5,000 to add to the website. The Board decided not to add it to the website at this time. <p>6.2 Statistical Reports</p> <ul style="list-style-type: none"> See attached <p>6.3 Financial Report</p> <ul style="list-style-type: none"> See attached The Board discussed the historical issues with deferred revenue. <p>6.4 Health and Safety Reports</p> <ul style="list-style-type: none"> See attached <p>6.5 Building Maintenance Report</p> <ul style="list-style-type: none"> None <p>Motion 25-40 THAT the Dryden Public Library Board receive the following reports:</p>	Action: C Goulding to discuss deferred revenue issues with K Junko.

		<p>CEO Report for September 2025 Statistical Report for September 2025 Financial Report for September 2025 Health and Safety Report for September 2025 Moved by S Lockyer; seconded by C Kiewning. APPROVED.</p>	
7.0	Decision Items	<p>7.1 Policy Approvals 7.1.1 FN-03 Statement of Intellectual Freedom 7.1.2 GN-01 Policy Development</p> <p>Motion 25-41 THAT the Dryden Public Library Board approve the Policy BL-00 Bylaws as amended. Moved by C Kiewning; seconded by A Barton. APPROVED</p> <p>7.2 2026 Budget The Library's budget submission is overdue. C Goulding will draft a budget this week, the Board will need to discuss and approve by email.</p> <p>7.3 Capital Justification Sheet</p> <p>Motion 25-42 THAT the Dryden Public Library Board approve the 2026 Capital Justification as presented. Moved by A Barton; seconded by C Kiewning. APPROVED</p>	<p>Action: C Goulding, C Kiewning, and N Rosaasen will meet to discuss FN-03 Statement of Intellectual Freedom.</p>
8.0	Advocacy	<p>8.0 Advocacy 8.1 Centennial Gala Update The Board discussed the Gala. It was recommended that in future iterations that the casino happen concurrently with the wine tasting. The event was a big success. Suggested that the Library run the event again in the future.</p> <p>M Benson will be meeting with Councillor Tardiff to discuss the Library's budget and financial oversight processes.</p>	

9.0	Strategic Plan Preparation	9.1 Share PEST/SWOT perspectives and 2021 Census Update M Benson emailed updated demographic information to the Board. It was decided that the Library would not use OLS consultants for this Strategic Planning process, C Goulding will lead the Board instead.	
10.0	Other Business/Questions	10.1 Catherine Kiewning – discussion about Life Jacket Rental program Staff are very keen to start a life jacket rental program. One unsuccessful grant application had been made prior to C Goulding going on parental leave. Library staff will work with Chief Wood to develop the program.	Action: Staff to work with Chief Wood on a life jacket rental program.
11.0	Next Meeting	Monday, November 17, 2025 @ 5:00 pm A Barton gave her regrets	
12.0	Adjournment	Motion 25-43 THAT the Dryden Public Library Board adjourn at 6:00 pm. Moved by A Barton. APPROVED.	