



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

Present	Matthew Benson Susan Reany-Iskra Catherine Kiewning Nancy Rosaasen Karen Smith Tina Wallin – Interim CEO
Regrets	Suzanne Lockyer
Guests	Lucille Ayers – Friends of the DPL Sue O’Grady – Friends of the DPL

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 25-22 THAT the Dryden Public Library Board approve the minutes of the regular meeting of April 22, 2025 as presented. Moved by C Kiewning ; seconded by S Reany Iskra. APPROVED.	
3.0	Approval of the Agenda	Motion 25-23 THAT the Dryden Public Library Board approve the agenda as amended. Moved by A Barton ; seconded by C Kiewning. APPROVED.	
4.0	Delegations	4.1 Friends of the DPL Annual Report <ul style="list-style-type: none">○ See attached Motion 25-24 THAT the Dryden Public Library Board receive the following report: Friends of the Library – Annual Report. Moved by S Reany Iskra ; seconded by C Kiewning. APPROVED	

5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	<p>6.1 CEO Report ○ See attached</p> <p>6.2 Statistical Reports ○ See attached</p> <p>6.3 Financial Report ○ See attached</p> <p>6.4 Health and Safety Reports ○ See attached</p> <p>Motion 25-25 THAT the Dryden Public Library Board receive the following reports: CEO Report for May 2025 Statistical Report for April 2025 Financial Report for April 2025 Health and Safety Report for April 2025</p> <p>Moved by K Smith ; seconded by N Rosaasen. APPROVED.</p>	Action: T Wallin - email Kim from finance – copy of last three years audit and get more detail about the photo copier (rental fee).
7.0	Decision Items	<p>7.1 Policy Approvals 7.1.1 HR-01 The CEO and Human Resources Management’ and associated Procedure</p> <p>Motion 25-26 THAT the Dryden Public Library Board approve the Policy HR-01 ‘The CEO and Human Resources Management’ and associated Procedure as amended. Moved by C Kiewning; seconded by K Smith. APPROVED.</p>	
8.0	Advocacy	<p>8.0 Advocacy 8.1 Centennial</p>	Action: T Wallin – quote for Gala Revise Centennial Fundraising Plan

9.0	Other Business	9.0 Other Business/Questions	
10.0	Information Items	10.0 Information Items 10.1 FN-03 Intellectual Freedom	
11.0	Next Meeting	Monday, June 16, 2025 @ 5:00 pm	
12.0	Adjournment	Motion 25-27 THAT the Dryden Public Library Board adjourn at 6:48 at pm. Moved C Kiewning. APPROVED.	