



Dryden Public Library Board
MINUTES OF THE REGULAR MEETING
 Held on February 21, 2023 via ZOOM.

Present	Angie Barton Suzanne Lockyer Karen Smith Nancy Rosaasen Tina Wallin (Acting Library CEO)
Regrets	Matthew Benson Susan Reany-Iskra Catherine Kiewning
Guests	

1.0	Call to Order & Land Acknowledgement	The meeting was called to order by the Vice Chair at 5:02 pm.	
2.0	Approval of the Previous Meeting Minutes	To be presented at the next meeting on Monday, March 20 as not enough board members from the previous meeting was present.	
3.0	Approval of the Agenda	Motion 23-10 THAT the Dryden Public Library Board approve the agenda as presented Moved by S Lockyer; seconded by N Rosaasen. APPROVED	
4.0	Delegations	None	
5.0	Declaration of Conflict of Interest	None declared.	
6.0	Reports	6.1 CEO Reports <ul style="list-style-type: none"> ○ See attached ○ Winter Programs ○ Home Delivery Service – staff is waiting for feedback from patrons 	

		<ul style="list-style-type: none">○ Friends of the Library – attended meeting on February 9. Friends donated \$1,000 towards the Dryden Observer digitization project. Next book sale scheduled is March 4-11.○ RTOERO-Received the canvas bags for the home delivery service. Ordered 43 more large print material.○ Literacy Fair at Open Roads Public School-Wendy attended the Literacy Fair and had 138 stop by her booth.○ Forest of Reading-Finished reading the Blue Spruce Forest of Reading books in 5 weeks to 825 students at St. Joseph School <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">○ Meeting schedules with Angie Barton on Friday, February 24. <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">○ See attached○ Renew has started the renovation on the patron bathroom. <p>6.6 Accreditation Report</p> <ul style="list-style-type: none">○ See attached <p>6.7 Programming Plan 2023 Report</p> <ul style="list-style-type: none">○ See attached <p>6.8 Hours of Operation Report</p> <ul style="list-style-type: none">○ See attached	
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		<p>Motion 23-11 THAT the Dryden Public Library Board receive the following reports: CEO Report for February 2023 Statistical Report to end of January 2023 Health and Safety Report January 2023 Building Maintenance Project Report for February 2023 Accreditation Report for February 2023 Programming Plan 2023 Report for February 2023 Moved by K Smith; seconded by S Lockyer. APPROVED.</p> <p>Financial Report: meeting with Angie to go over 2023 Budget and discuss at next Board Meeting in March. Hours of Operation Report - deferred until the next meeting Monday, March 20, 2023.</p>	
7.0	Decision Items	<p>7.1 Policy Approvals</p> <p>Motion 23-12 THAT the Dryden Public Library Board approve Policy Document OP-53 Canada’s Anti-Spam Legislation as presented. Moved N Rosaasen; seconded by K Smith. APPROVED.</p> <p>Motion 23-13 THAT the Dryden Public Library Board approve Policy Document OP-12 Local History Policy as amended. Moved S Lockyer; seconded by N Rosaasen. APPROVED</p> <p>HR-07 Staff Use of Technology – deferred until next meeting Monday, March 20, 2023.</p>	
8.0	Advocacy	None	
9.0	Other Business	9.1 AODA Training – update on who is left to do the AODA Training.	

		9.2 Board Meeting – Time/date/Zoom – some members would like to move the meeting to in person. Forward discussion to the next Board meeting Monday, March 20, 2023.	
10.0	Next Meeting	Monday, March 20, 2023 5:00 pm via Zoom/Hybrid	
14.0	Adjournment	Motion 23-14 THAT the Dryden Public Library Board adjourn at 6:11pm. Moved S Lockyer. APPROVED.	