



## THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday February 24, 2021  
Virtual Meeting via Zoom

## MINUTES

**Present:** Mark Waters (Chair), Councillor Dianne Wyntjes, Nancy Batty, Leanne Gosse, Jerry Moore, David Murphy, Shelley Odishaw, Brian Quigg, Raymond Savage Ray Yaworski, Shelley Ross (CEO)

**Regrets:**

**Guests:** Kim Silverthorn, Tacit Knowledge; Jeremy Moore

### Welcome and Chair's Remarks

Mark Waters called the meeting to order at 6:30 pm

### Conflict of Interest Declaration

There were no conflicts of interest to declare.

### 10. Approval of Agenda

- a. **MOTION:** That the Board approve the agenda as amended by  
**YAWORSKI / MOORE / CARRIED**

### 11. Approval of Minutes from the January 27, 2020 Board Meeting

- a. **MOTION:** That the Board approve the minutes from the January 27, 2020 Board meeting as presented.  
**BATTY / QUIGG / CARRIED**

### 12. Strategic Discussion and Board Development

**Presentation on Supporting our Community by Kim Silverthorn**

### 13. Review of the February 2021 Managers' Reports

- a. **MOTION:** That the Board approve the February 2021 Managers' Reports as presented.  
**MURPHY / WYNTJES / CARRIED**

### 14. Report from Planning and Finance Committee

- a. 2020 Audit is ongoing, interim report to Committee in March, please send your audit or financial questions to Jerry.

**15. Report from The Friends of the Red Deer Public Library**

- a. Friends AGM is March 9 @ 5 p.m.

**16. Report from Personnel and Administration Committee**

- a. Board Retreat Save the Date – May 1<sup>st</sup> 10 – noon
- b. The Board went in camera at 7:37 p.m. The Board came out of camera at 8:12 and voted on the in-camera personnel matter.

**GOSSE / MOORE / CARRIED**

**17. Information Items**

- None

**18. Adjournment**

**MURPHY** motioned to adjourn at 8:13 pm.

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Mark Waters, Board Chair

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Date