



THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Wednesday April 28, 2021
Virtual Meeting via Zoom

MINUTES

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

Regrets: Jerry Moore

Welcome and Chair's Remarks

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

Land acknowledgement: We would like to acknowledge that the land we meet on today is located at the border of Treaty 6, to the North of the Red Deer River, and Treaty 7, to the South of the Red Deer River. We honour and respect the culture, ceremonies and stories of the many nations who made a home on these lands; including the Cree, Blackfoot, Nakota Sioux, Iroquois, Dene, Ojibway, Saulteaux and Inuit; and that this area is a long-established meeting place of the Métis. We are grateful for the traditional knowledge-keepers; elders past, present and emerging. May we live with respect on this land and in peace and friendship with its people.

Conflict of Interest Declaration

There were no conflicts of interest to declare.

28. Approval of Agenda

MOTION: That the Board approve the agenda.

BATTY / MURPHY / CARRIED

29. Approval of Minutes from the March 31, 2021 Board Meeting

MOTION: That the Board approve the minutes from the March 31, 2021 Board meeting as presented.

YAWORSKI / QUIGG / CARRIED

30. Strategic Discussion and Board Development

No items.

31. Report from the Planning and Finance Committee

a. **MOTION:** That the Board approve the January 2021 Financial Statements as presented.

BATTY / MURPHY / CARRIED

b. MOTION: That the Board approve the February 2021 Financial Statements as presented.

YAWORSKI / QUIGG / CARRIED

c. MOTION: That the Board approve the March 2021 Financial Statements as presented.

BATTY / WYNTJES / CARRIED

32. Report from Personnel and Administration Committee

Board retreat details reviewed. Board education items: May 26 Candice Putnam presents the new RDPL web pages (currently a demo version is live for public comments); June 30 Community Adult Learning Program with Cheryl Lovstrom

33. Report from The Friends of the Red Deer Public Library

Mothers' Day gift bag sale with distribution of the bags on Saturday May 8, pickup downtown branch 11 – 1 p.m. in the Friends book shop corner. Details on the Friends' facebook page. It is not known when it will be possible for the Friends to receive book donations.

34. Information Items

The first new format quarterly Managers' Report was discussed and many positive comments were provided regarding volunteerism and compliments to be passed along to the Library staff members who demonstrated such creativity and support of the community.

35. Adjournment

GOSSE motioned to adjourn at 6:54 pm.

NEXT BOARD MEETING: May 26 @ 6:30 p.m.

Mark Waters, Board Chair

Date