



THE CITY OF RED DEER LIBRARY BOARD

6:30 p.m. Tuesday October 19, 2021
Virtual Meeting via Zoom

Minutes

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

Regrets: Ray Yaworski

Absent: Brian Quigg

Welcome and Chair's Remarks

Mark Waters called the meeting to order at 6:32 p.m.

Land acknowledgement: We 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 to declare.

61. Approval of Agenda

- a. **MOTION:** That the Board approve the agenda as presented.

GOSSE / SAVAGE / CARRIED

62. Approval of Minutes from the September 29, 2021 Board Meeting

- a. **MOTION:** That the Board approve the minutes from the September 29, 2021 Board meeting as presented.

BATTY / WYNTJES / CARRIED

63. Report from Planning and Finance Committee

- a. MOTION: That the Board approve the 2022 Budget as presented (detailed draft can be located in the Planning and Finance Committee web page)**

MOORE / BATTY / CARRIED

64. Report from Personnel and Administration Committee

Committee meetings to take place in November as scheduled.

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

Another successful Bag of Books sale was held on October 7, with another one planned November 4.

66. Information Items

The success of the Summer Reading Pals program was discussed. A local author, Jenna Butler, was mentioned as being nominated as a Governor General's Literary Awards finalist for her non-fiction book 'Revery: A Year of Bees'.

67. Board Development

Retiring Board Chair Mark Waters and Board member Leanne Gosse shared poignant farewells, while retiring Board member Ray Yaworski's farewell email was read aloud to the group as he was unable to join the meeting. All shared how impactful libraries have been in their lives, and expressed gratitude for their time on the Board.

68. Adjournment

WATERS motioned to adjourn 7:08pm

Next Board Meeting: November 24 @ 6:30 p.m.