



## THE CITY OF RED DEER LIBRARY BOARD

6:00 p.m. Wednesday, April 30, 2025  
Snell Auditorium

### Minutes

**Present:** Natalie Day Lazenby, Maureen McCall, Jerry Moore, Shelley Odishaw, Brian Quigg, Laura Thevenaz (virtual), Councillor Dianne Wyntjes

**Regrets:** Nicole Camara, Lauren Pezzella, Zachary Woods

**Staff Support:** Shelley Ross (CEO), Michelle Hollebeke (minutes)

**Welcome and Chair's Remarks** - Shelley Odishaw called the meeting to order at 6:04 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-** none were declared.

#### 25. Approval of Agenda

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

**MOORE / QUIGG CARRIED**

#### 26. Approval of Minutes from the March 26, 2025 Board Meeting

**a. MOTION: That the Board approve the minutes from the March 26, 2025 Board meeting as presented.**

**MCCALL / QUIGG CARRIED**

#### 27. Strategic Discussion and Board Development – Kareena Fulton, Public Services Manager

-Discussion around implementation of removing barriers for increased public access - free memberships for CoRD residents in 2017, fines for non-ILL items waived beginning in 2020. A general overview of Public Services staff and evolution of duties over the past 5 years were shared. Programs and services are continuously reviewed and adjusted based on community needs and plan of service. ILL processes and fines were also discussed.

#### 28. Report from Planning and Finance Committee

**a. MOTION: Recommend to the Board that they accept the January 2025 financial statements as presented for information purposes only.**

**MOORE / WYNTJES CARRIED**

**b. MOTION: Recommend to the Board that they accept the February 2025 financial statements as presented for information purposes only.**

**MOORE / DAY LAZENBY CARRIED**

**c. MOTION: Recommend to the Board that they accept the March 2025 financial statements as presented for information purposes only.**

**MOORE / QUIGG CARRIED**

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

**a. MOTION: Starting with Board Policy 2.1, that numbers zero through nine be written as words, and numbers ten and above be expressed as numerals.**

**THEVENAZ / MCCALL CARRIED**

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

- The next booksale is being held May 14-18 (members' sale 14<sup>th</sup>, public sale 15-18).

**31. Information Items**

**- Board Out and About –Board member advocacy reports (discussion)**

- Puzzle on 4<sup>th</sup> level Downtown a great draw  
- Rainbow Storytime, Books and Bannock program

**- [March 2025](#) Monthly Highlights**

**32. Adjournment** – Shelley Odishaw adjourned the meeting at 7:07 p.m.

**Next Board Meeting: May 28, 2025 @ 6:00 p.m.**