



THE CITY OF RED DEER LIBRARY BOARD

November 26, 2025

Meeting Minutes

Welcome and Chair's Remarks - Laura Thevenaz called the meeting to order at 6:48 p.m. and welcomed the Board.

Conflict of Interest Declaration - none were declared.

65. Approval of Agenda

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

DAY LAZENBY / WOODS CARRIED

66. Approval of Minutes from the October 29, 2025 Board Meeting

a. **MOTION: That the Board approve the minutes from the October 29, 2025 Board meeting as presented.**

DAY LAZENBY / MCCALL CARRIED

67. Reports from the Planning and Finance Committee, Personnel and Administration Committee

- Committee meetings were not held in November due to onboarding of newly appointed Board members.

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

- A brief description of the Friends was provided for the new Board members. \$5500 was raised during the last book sale, which was higher than the previous sale, with 53 members joined. A casino fundraiser has been set for March 28-29.

69. Information Items

- **Board Out and About –Board member advocacy reports (discussion)**
 - Reading with Katja, Wellspring Winter Social event, Hindu Heritage Week and the recent candidate forum during municipal elections were attended by various Board members.
- **October Monthly Highlights**

70. Adjournment - Natalie Day Lazenby adjourned the meeting at 7:08 p.m.

- **Next Board Meeting: January 28, 2026 @ 6:00 p.m. Waskasoo Kiwanis Boardroom**