

**Town of Peace River Library Board  
Board Meeting – Minutes  
October 5<sup>th</sup>, 2023 6:00 PM  
Peace River Municipal Library & Zoom**

**1) Call to order 6:01**

**2) Land and Indigenous Peoples Acknowledgement**

The Peace River Municipal Library is located within Treaty 8 Territory and within Métis Nation Region 14. We acknowledge that the Library is on the traditional homeland of the Dane-Zaa (den ay zah), Nehiya (knee hee ow), Dene Tha' (den ay tah, and Métis (may tee) peoples. We commit to providing services that add value to the Indigenous peoples in our community and to ensure Indigenous peoples are welcomed in and represented at the Peace River Municipal Library.

**3) Welcome and Introductions**

Present: Priscilla Lalonde, Marc Boychuk, Dianne Lavoie

**4) Approval of Agenda**

2023.10.05-01 Motion to approve the agenda. PL/MB

**5) Approval of Meeting Minutes**

2023.10.05-02 Motion to approve the meeting minutes of September 7, 2023. DL/PL

**6) Unfinished Business**

**7) New Business**

- a) Minister's Awards – accepted as information

**8) Reports**

- a) Director Report – accepted as information
- b) Circulation Report – accepted as information

**9) Finance & Resource Development**

- a) Financial Update

2023.10.05-03 Motion to approve the financial update. PL/MB

- b) Friends of the Library Update – January 11 next meeting
- c) Festival of Trees Update
- d) Unrestricted Assets - Tabled

**10) Advocacy & Planning**

**11) Human Resources & Policy**

- a) 2\_FS.05.2023 Patron Code of Conduct
- b) 3\_S.05.2023 Internet & Public Computer Use
- c) 4\_OP.01.2023 Programs Policy
- d) 4\_OP.04.2023 Supervision of Children & Vulnerable Library Users

2023.10.05-04 Motion to approve the first reading of all above listed policies. PL/MB

2023.10.05-05 Motion to approve the second reading of all the above listed policies. DL/PL

2023.10.05-06 Motion to rescind the policies replaced by the above listed policies. PL/MB

**12) Board Development**

**13) In Camera**

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*Items discussed in camera are considered confidential and are not to be discussed outside of those present during the in-camera session. Any members joining the in-camera session are prohibited from recording the session. Those who are joining the session virtually must ensure that they are doing so with adequate privacy to ensure no other persons are privy to the conversation.*

**14) Next Meetings – November 2, 2023**

**15) Adjourn: PL 6:55**