

Town of Peace River Library Board
MEETING MINUTES
Tuesday, March 15th, 2022 6:00PM
<https://us06web.zoom.us/j/81847011460>

CALL TO ORDER: 6:01pm

1) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT

2) WELCOME AND INTRODUCTIONS

In attendance: Johanna Downing, Alena Rosen, Cathy Hewko, Channing Stenhouse, Chelsey Freidt, Marc Boychuk

3) APPROVAL OF AGENDA

2022.03.15.01 Motion to adopt (Boychuk/Hewko) Carried

4) ADOPTION OF MINUTES

2022.03.15.02 Motion to adopt (Downing/Freidt) Carried

5) UNFINISHED BUSINESS - None

6) NEW BUSINESS

A. New Health Restrictions -remove from agenda for future meetings

B. Letter to Utilities Consumer Advocate

2022.03.15.03 Motion to submit Letter to Utilities Advocate Survey (Freidt/Boychuk) Carried

C. Library Closure – Forward to Human Resources discussion

7) REPORTS

A. Director's Report – **Accepted as information**

B. Technical Services Report – **Accepted as information**

8) FINANCE & RESOURCE DEVELOPMENT

A. Grants – **See Director's Report**

B. Financial Update – **See Director's Report**

C. Friends of the Library

a. Next meeting: February 16, 2022 @ 5pm via Zoom

b. Casino dates: April 22-23, 2022

9) ADVOCACY & PLANNING

A. Presentation to Peace River Town Council – Channing presented Library report to council on March 14, 2022.

B. Presentation to County of Northern Lights – Channing presented Library report to County of Northern Lights on February 22, 2022.

C. Board Members Recruitment – Peace River Library Board is searching for new members

The Peace River Municipal Library is located within Treaty 8 Territory and within Métis Nation of Alberta Region 6. We acknowledge that the Library is on the traditional homeland of the Dane-zaa (Beaver), Nehiyaw (Cree), Dene Tha', and Métis 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.

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10) HUMAN RESOURCES & POLICY

A. Policy

a. 6_HR.09.2022 Continuing Education

2022.03.15.04 Motion to approve first reading of 6_HR.09.2022 Continuing Education in place of Policy IE/00 (Freidt/Rosen) Carried

2022.03.15.05 Motion to approve second reading of 6_HR.09.2022 Continuing Education (Downing/Boychuk) Carried

2022.03.15.06 Motion to rescind previous Policy IE/00 (Rosen/Hewko) Carried

B. 6_HR.01.2022 Human Resources

2022.03.15.07 Motion to approve first reading of 6_HR.01.2022 Human Resources in place of 6_HR.01.2021 (Downing/Hewko) Carried

2022.03.15.08 Motion to approve second reading of 6_HR.01.2022 Human Resources (Rosen/Freidt) Carried

2022.03.15.09 Motion to rescind 6_HR.01.2021 (Boychuk/Downing) Carried

C. Bylaws -No changes

11) BOARD DEVELOPMENT

A. Alberta Library Trustees Association – The board decided not to renew membership with ALTA at this time.

12) IN CAMERA – No in camera

13) NEXT MEETING:

Thursday, April 14th @ 6 pm

Thursday, May 11th @ 6 pm

Thursday, June 9th @ 6 pm

14) ADJOURN: Motion to adjourn at 7:06pm

Items tabled for future	Date Tabled	Date Completed
A. Board Evaluation	Sept 2021	
B. Emergency Procedures Policy	June 2021	
C. Technical Service Report – Tabled to June		
D. Programs Report – Tabled to May		
E. Policies: Circulation Staff Orientation Dress Code Library Trustees		

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