

Town of Peace River Library Board
Minutes
6:00 PM, June 9th, 2022
<https://us06web.zoom.us/j/81847011460>

1) CALL TO ORDER 6:05

2) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT

3) WELCOME AND INTRODUCTIONS

In attendance: Marc Boychuk, Chelsey Friedt, Priscilla Lalonde, Alena Rosen, Channing Stenhouse, Louisa Robison, Dianne Lavoie

Regrets: Cathy Hewko

4) APPROVAL OF AGENDA

2022.06.09.01 Motion to adopt with change (Lalonde/Rosen) Carried

5) ADOPTION OF MINUTES

2022.06.09.02 Motion to adopt (Friedt/Lalonde) Carried

6) UNFINISHED BUSINESS

7) NEW BUSINESS

A. Presentation from Louisa Robison, CEO Peace Library System – Accepted as Information

8) REPORTS

A. Director’s Report – Accepted as Information

B. Technical Services Report – Accepted as Information

9) FINANCE & RESOURCE DEVELOPMENT

A. Grants – Accepted as Information

a. Alberta Culture Days

b. Provincial Operating Grant

B. Financial Update – Accepted as Information

a. Outlet installation

2022.06.09.03 Motion to approve (Friedt/Lalonde)

C. Friends of the Library – Accepted as Information

a. Next meeting September 21

10) ADVOCACY & PLANNING

A. Board Member Recruitment

a. New Board Member Application – Dianne Lavoie

11) HUMAN RESOURCES & POLICY

A. Bylaws

12) BOARD DEVELOPMENT

13) IN CAMERA

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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2022.06.09.04 Motion to go into camera (Lalonde/Rosen) Carried

2022. 06.09.05 Motion to recommend Dianne Lavoie to the TPRLB (Friedt/Lalonde) Carried

2022. 06.09.06 Motion to go out of camera (Rosen/Boychuk) Carried

14) NEXT MEETINGS

September 15th, 2022

15) ADJOURN: 7:38pm

Items Tabled for future consideration.

Item	Date Tabled	Date Completed
A. Board Evaluation	Sept 2021	
B. Policies: Circulation Dress Code Library Trustees		
C. Circulation, Programs, & Technical Services Reports due in September		

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