

Town of Peace River Library Board
Minutes
September 15th, 2022 6:00 PM
<https://us06web.zoom.us/j/82726220686>
Peace River Municipal Library, Large Meeting Room

1) CALL TO ORDER 6:05

2) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT

3) WELCOME AND INTRODUCTIONS

In attendance: Priscilla Lalonde, Chelsey Friedt, Cathy Hewko, Marc Boychuk, Alena Rosen, Jennifer Willox, Channing Stenhouse, Dianne Lavoie

4) APPROVAL OF AGENDA

2022.09.15.01 Motion to adopt (Lalonde/Lavoie) Carried

5) ADOPTION OF MINUTES

2022.09.15.02 Motion to adopt with amendments (Hewko/Lavoie) Carried

6) UNFINISHED BUSINESS

7) NEW BUSINESS

A. Board member application – Jennifer Willox

B. Staff Training Closure – October 18, 2022

2022.09.15.03 Motion to approve closure (Lavoie/Hewko) Carried

C. December Holiday Hours

2022.09.15.04 Motion to adopt holiday hours (Lalonde/Lavoie) Carried

8) REPORTS

A. Director’s Report – Accepted as Information

B. Circulation Report – Accepted as Information

C. PROGRAMS REPORT – Accepted as Information

D. TECHNICAL SERVICES REPORT – Accepted as Information

9) FINANCE & RESOURCE DEVELOPMENT

A. Grants – Accepted as Information

B. Financial Update

2022.09.15.05 Motion to accept (Hewko/Lalonde) Carried

C. Friends of the Library – Next Mtg. October 5th @ 5 pm – Accepted as Information

STAFF REPORT	MONTH
PROGRAMS	OCTOBER
CIRCULATION	NOVEMBER
TECHNICAL SERVICES	DECEMBER
PROGRAMS	JANUARY
CIRCULATION	FEBRUARY
TECHNICAL SERVICES	MARCH
PROGRAMS	APRIL
CIRCULATION	MAY
TECHNICAL SERVICES	JUNE

10) ADVOCACY & PLANNING

11) HUMAN RESOURCES & POLICY

A. Policy - Tabled

B. Bylaws - Tabled

12) BOARD DEVELOPMENT

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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13) IN CAMERA

2022.09.15.06 Motion to enter In Camera (Lavoie/Rosen) Carried

2022.09.15.07 Motion to exit In Camera (Lalonde/Lavoie) Carried

2022.09.15.08 Motion to recommend Jennifer Willox to Town of Peace River Library Board (Friedt/Hewko) Carried

14) NEXT MEETINGS

October 13th, 2022 @ 6 pm, blended in-person and virtual

15) ADJOURN: 7:05

2022.09.15.09 Motion to adjourn (Lavoie/Lalonde)

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Items Tabled for future consideration.

Item	Date Tabled	Date Completed
Board Evaluation	Sept 2021	
Policies: Circulation Dress Code Library Trustees		

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