

**Town of Peace River Library Board**  
**MEETING MINUTES**  
**February 9<sup>th</sup>, 2023 6:00 PM**  
**Peace River Municipal Library**  
**Basement Meeting Room**

**CALL TO ORDER:** 6:15pm

**1) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT**

**2) WELCOME AND INTRODUCTIONS**

In attendance: Bev Shewchuk, Marc Boychuk, Diane Lavoie (online), Jennifer Willox, Chelsey Friedt

**3) APPROVAL OF AGENDA**

2023.0209.01 Motion to adopt (Willox/Friedt) Carried

**4) ADOPTION OF MINUTES**

2022.10.26.02 Motion to adopt (Willox/Friedt) Carried

**5) UNFINISHED BUSINESS**

- A. Letter to Minister of Municipal Affairs – The board was tasked with reviewing a letter, which they will supplement with names, prior to approval by all members. Upon approval, Jennifer Willox will forward the letter to Councilor Shannon of the Town of Peace River for presentation to Municipal Affairs.
- B. Library Director Review – It was noted that Marc Boychuk will continue his efforts towards the Library Director Review.

**6) NEW BUSINESS**

- A. LIPPAS Report – The board received and approved the LIBPAS Report, supplementing it with any missing information.

**7) REPORTS**

- A. Director's Report – Accepted as information
- B. Programs Report – Accepted as information

**8) FINANCE & RESOURCE DEVELOPMENT**

- A. Budget  
2022.10.26.04 Motion to accept financial update (Willox/Lavoie) Carried.
- B. Grants -Tabled

**9) ADVOCACY & PLANNING**

- A. Peace Officers in Library – Accepted as information

**10) IN CAMERA – No in camera**

**11) NEXT MEETING:**

Thursday, March 16 at 6:00pm

**12) ADJOURN:** Motion to adjourn at 6:46m

*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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<b>Staff Report</b>	<b>Month</b>
PROGRAMS	OCTOBER
CIRCULATION	NOVEMBER
TECHNICAL SERVICES	DECEMBER
PROGRAMS	JANUARY
CIRCULATION	FEBRUARY
TECHNICAL SERVICES	MARCH
PROGRAMS	APRIL
CIRCULATION	MAY
TECHNICAL SERVICES	JUNE

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