

Town of Peace River Library Board
MEETING MINUTES
March 23, 2023 6:00PM

- 1) **CALL TO ORDER:** 6:00pm
- 2) **LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT**
- 3) **WELCOME AND INTRODUCTIONS**

In attendance: Marc Boychuk, Jennifer Willox, Cathy Hewko, Beverly Shewchuk.

Regrets: Chelsey Friedt, Priscilla Lalonde, Dianne Lavoie

- 4) **APPROVAL OF AGENDA**
2023.03.23.01 Motion to adopt (Willox/Boychuk) Carried

- 5) **ADOPTION OF MINUTES - Tabled**

- 6) **UNFINISHED BUSINESS**

- A. Letter to Minister of Municipal Affairs – Letter received from the Minister which outlined the increase received.
- B. Library Director Review – Tabled to next meeting

- 7) **NEW BUSINESS**

- 8) **OLD BUSINESS**

- A. MD of Peace – Funding Revoked
- B. Peace Officers in Library – Discussed

- 9) **REPORTS**

- A. Technical Services Report – Accepted as information
- B. Circulation Report – Accepted as information

- 10) **FINANCE & RESOURCE DEVELOPMENT**

- A. Budget – Tabled to next meeting
- B. Grants – Possible to look into Mental Health grants

- 11) **ADVOCACY & PLANNING** – Town of Peace River and surrounding MD's are working together to secure grant for Mobile Outreach Workers

- 12) **HUMAN RESOURCES & POLICY** -Tabled

- 13) **BOARD DEVELOPMENT** - Tabled

- 14) **IN CAMERA - None**

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

- 15) **NEXT MEETING:** April 20, 2023 @ 6 pm

- 16) **ADJOURN:** Motion to adjourn at 6:30pm (Hewko/Willox) Carried.

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.