

Town of Peace River Library Board
Minutes
April 14th, 2022 6:00 PM
<https://us06web.zoom.us/j/81847011460>

1) CALL TO ORDER 6:01

2) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT

3) WELCOME AND INTRODUCTIONS

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

4) APPROVAL OF AGENDA

2022.04.16.01 Motion to adopt (Boychuk /Friedt) Carried

5) ADOPTION OF MINUTES

2022.04.16.02 Motion to adopt (Downing/Friedt) Carried

6) UNFINISHED BUSINESS

7) NEW BUSINESS

A. Summer Book Blast & Summer Library Hours

2022.04.16.03 Motion to approve (Friedt /Downing) Carried

B. Hours adjustment May 10th – 1:00-5:00 – Emergency Response Plan Review

2022.04.16.04 Motion to approve (Downing/Rosen) Carried

C. Board Meeting Location

In person at library (meet at 5pm to eat first)

D. Spark the North, High Prairie

May 26 – Director to attend – **2022.04.16.05 Motion to approve (Downing/Friedt)**

8) REPORTS

A. Director's Report **ACCEPTED AS INFORMATION**

B. Circulation Report **ACCEPTED AS INFORMATION**

9) FINANCE & RESOURCE DEVELOPMENT

A. Grants -**ACCEPTED AS INFORMATION**

a. Canada Summer Jobs

b. Alberta Culture Days

B. Financial Update - **ACCEPTED AS INFORMATION**

C. Friends of the Library -**ACCEPTED AS INFORMATION**

a. Casino Dates: April 23-24, 2022

b. Order List

10) ADVOCACY & PLANNING

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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- A. Board Member Recruitment
 - a. New Board Member Application **2022.04.16.06 motion to table (Downing/Friedt)**

11) HUMAN RESOURCES & POLICY

- A. Policy
 - a. 6_HR.10.2022 Staff Orientation
2022.04.16.07 Motion to approve first reading of 6_HR.10.2022 Staff Orientation in place of 1F/00 (BOYCHUK/FRIEDT) CARRIED
2022.04.16.08 MOTION TO APPROVE SECOND READING OF 6_HR.10.2022 STAFF ORIENTATION IN PLACE OF 1F/00 (DOWNING/ROSEN) CARRIED
2022.04.16.09 MOTION TO RESCIND 1F/00 (DOWNING/ROSEN) CARRIED
- B. Bylaws
- C. ALA CONFERENCE PROPOSAL
2022.04.16.10 MOTION TO APPROVE (DOWNING/BOYCHUK)

12) BOARD DEVELOPMENT

13) IN CAMERA - No in camera

14) NEXT MEETINGS

Thursday, May 12th @ 6 pm with Cheri Peterson, MNP **(in person at library, meet at 5pm to eat first)**

Thursday, June 9th @ 6 pm with Louisa Robison, PLS

15) ADJOURN: Motion to Adjourn at 7:20

Items Tabled for future consideration.

Item	Date Tabled	Date Completed
A. Board Evaluation	Sept 2021	
B. Emergency Procedures Policy	June 2021	
C. Programs Report – Tabled to May		
D. Technical Services Report – Tabled to June		
E. Policies: Circulation Dress Code Library Trustees		
F. New Board Member application	April 2022	

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