

RMWB Library Board Meeting Minutes

DATE: *Wednesday, April 19, 2022*

TIME: *6:00 PM to 8:00 PM*

LOCATION: *Microsoft Teams*

ATTENDANCE: *Board: Amanda MacPherson, Jim Proudfoot, Jennifer Kennett, Shazia Mughal, Ijeoma Uche-Ezeala (IJ)*
Staff: Melissa Flett, Lindsay McFarlane

REGRETS: *Corinna Pirie*

ABSENT: *Serena Quinn, Roy Amalu*

1. Treaty 8 Opening

Amanda called the meeting to Order at 6:09 PM. We respectfully acknowledge that Wood Buffalo Regional Library is situated on Treaty 8 Territory, the traditional lands of the Cree and Dene First Nations and Metis Nations.

- a. Adoption of Agenda
Motion to adopt agenda made by IJ/Seconded by Jen.
Carried
- b. Adoption of Consent Agenda
Motion to approve items in the consent agenda made by Jim/Seconded by Jen.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. New Business

- a. REVISE Guiding Principles, Diversity and Inclusion, and Intellectual Freedom Policies.
Melissa presented the revised policies for approval.
Motion to approve revised Guiding Principles Policy, Intellectual Freedom Policy, and Diversity and Inclusion Policy as presented made by Shazia/Seconded by Jim.
Carried
- b. REVISE Health and Safety Policies
Melissa presented the revised policies for approval.
Motion to approve revised Health and Safety (General) Policy, Violence and Harassment Policy, Working Alone Policy, and Emergency Preparedness Policy as presented made by Jennifer/Seconded by Shazia.
Carried
- c. REVISE Patron Conduct Policies

Melissa presented the revised policies for approval. Board discussed Unattended Children's policy in depth and discussed potential risks. Melissa will research potential risks and seek legal opinion on the policy and report back at upcoming meeting.

Motion to approve revised Patron Conduct Policy and Unattended Children Policy as presented made by Shazia/Seconded by Jim.

Carried

d. 2021 Year in Review

Motion to accept 2021 Year in Review as information made by Jennifer/Seconded by Jim.

Carried

3. Advocacy Roundtable

Melissa reminded the Board about the invites for Words in Motion and the Memorandum of Understanding signing between WBRL, Imagination Libraries of Wood Buffalo, Athabasca Tribal Council, McKay Metis and the Multicultural Association. Both events will take place in the library on April 20. Shazia planned to attend the MOU signing, Amanda planned to attend Words in Motion and IJ planned to attend both.

4. Adjournment

Motion to adjourn at 6:50 PM made by Jim/Seconded by Jennifer.

Carried