

RMWB Library Board Meeting Minutes

DATE: *Wednesday, June 29, 2022*

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

LOCATION: *In Person – Syncrude Program Room*

ATTENDANCE: *Board: Amanda MacPherson, Jim Proudfoot, Roy Amalu, Jennifer Kennett, Corinna Pirie, Serena Quinn Ijeoma Uche-Ezeala (IJ), Shazia Mughal, via Teams
Staff: Melissa Flett, Lindsay McFarlane*

REGRETS:

ABSENT:

1. Treaty 8 Opening

Amanda called the meeting to Order at 6:03 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 Roy/Seconded by Serena.
Carried
- b. Adoption of Consent Agenda
Motion to approve items in the consent agenda made by Roy/Seconded by Jim.
Carried
- c. Declaration of Conflict of Interest
No conflict of interest was declared.

2. New Business

- a. 2023 Budget - Draft
Melissa presented the 2023 draft operating budget and shared that the RMWB grant application is due on September 16. Board reviewed operating and rural services budgets
Motion to approve 2023 Budget as presented made by Jen/Seconded by Roy.
Carried

Melissa shared 2023 Restricted Cash: Carry Forward Reserve – Special Budget and reviewed two projects WBRL is piloting in 2022: WBRL Art and LitFest and Woke Reads. If successful, both projects would take place in 2023. Board discussed scenarios and agreed to review request after the projects took place to determine next steps.
Motion to defer 2023 Restricted Cash: Carry Forward Reserve – Special Budget until after projects took place made by Roy/Seconded by I.J
Carried
- b. Request to go in camera – labour relations
Motion to go in camera at 6:31 pm made by Serena/Seconded by Roy.

Carried

Motion to go out of camera made by Jennifer/Seconded by Serena.
Carried

3. Advocacy Roundtable

No advocacy planned during summer break.

4. Adjournment

Motion to adjourn at 6:57 PM made by Serena/Seconded by Jen.
Carried